



englishman river
WATER SERVICE

**ENGLISHMAN RIVER WATER SERVICE (ERWS)
MANAGEMENT BOARD
REGULAR MEETING**

**WEDNESDAY, FEBRUARY 22, 2012
6:00 P.M.
(Parksville Forum)**

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

- 3-8 Minutes of the inaugural meeting of the Englishman River Water Services Management Board held November 9, 2011.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

- 9 **S. Thomson**, Minister of Forests, Lands and Natural Resource Operations
re: support for discussions with DFO regarding Englishman River Water Intake
- 10 **Trevor Wicks**, re: ASR Reports in Newspapers

UNFINISHED BUSINESS

REPORTS

Englishman River Water Service Project Status Update and
Change of Works Application (verbal) M. Squire and M. Henney

Aquifer Storage Recover presentation (David Pyne and Dennis Lowen)

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

OTHER

ADJOURNMENT

IN CAMERA

NEXT MEETING

ADJOURNMENT

Distribution: F.Manson, C. Burger, M.Lefebvre, M.Squire, Bob Harary, J.Stanhope, G.Holme, C.Mason, J.Finnie, W.Moorman, M. Donnelly

*cc: Matt Henney, Associated Engineering
David Pyne, ASR Systems LLC
Dennis Lowen, Lowen Hydrogeology Consulting
T. Westbroek, B.Weir, M Brown, Town of Qualicum Beach*