



**ENGLISHMAN RIVER WATER SERVICE JOINT VENTURE  
MANAGEMENT BOARD REGULAR MEETING**

**THURSDAY, JUNE 6, 2013**

*(Immediately following the Arrowsmith Water Service  
Management Board Regular Meeting)*

***City of Parksville  
Forum***

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

3-5 Minutes of the Englishman River Water Service Management Board Meeting held December 10, 2012

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**REPORTS**

**Dennis Lowen, Lowen Hydrogeology** re. ASR Project Update (Powerpoint presentation)

6-12 **McGorman Maclean**, re ERWS Joint Venture Draft Financial Statement, year ending December 2012

- 13-19                    **Information Report re French Creek Bulk Water Service Area**  
Removal from the Englishman River Water Service Joint Venture  
Agreement (M. Donnelly)
- 20-23                    **Consultant Selection for Next Phases** (M. Squire)

**ADDENDUM**

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NEW BUSINESS**

**OTHER**

**NEXT MEETING**

**ADJOURNMENT**

Distribution:                    *J. Stanhope, F. Van Eynde, M. Lefebvre, C. Burger, P. Thorkelsson, F. Manson*

For Information:                *G. Holme, M. Squire, B. Weir, M. Brown, M. Brouillette, S. Tanner, R. Alexander,  
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