

Capital Region Northeast Water Services Commission (CRNWSC)

Orientation Board Meeting

AGENDA

January 20, 2020, 9:30 am – 12:00 pm

Dow Centre Lions Pride Room, Fort Saskatchewan, Alberta

1. CALL TO ORDER
2. INTRODUCTIONS
3. ADOPTION OF AGENDA
4. AMENDMENT & ADOPTION OF MINUTES of November 25, 2019 Meeting
5. COMMISSION SOLICITOR ORIENTATION PRESENTATION
6. COMMISSION ENGINEER REPORT
 - a) Virtual tour of Commission system
7. COMMISSION MANAGER REPORT
 - a) Per Diem Discussion (Discussion)
 - b) Capital Reserve Fund Policy
 - c) Rate Stabilization Fund Policy
 - d) Management Contract Duration
8. COMMISSION MANAGER /FINANCE REPORT
 - a) Year to Date (YTD) Financial Statements
9. CONFERENCE OPPORTUNITIES – American Water Works Association
10. QUESTIONS OF MEMBERS OF COMMISSION AND ADMINISTRATION
11. 2020 MEETING DATES & LOCATIONS
 - a) April 20, 2020 Redwater (Financial Audit Meeting)
 - b) September 21, 2020 Strathcona County (Capital Budget Meeting)
 - c) November 23, 2020 City of Fort Saskatchewan Lang Rm. (Organizational & Budget Meeting)
12. ADJOURNMENT

*PLEASE ENSURE EXPENSE FORMS AND PARKING RECEIPTS (if applicable)
ARE HANDED IN PRIOR TO LEAVING*