

Capital Region Northeast Water Services Commission (CRNWSC)
Capital Budget Presentation Board Meeting
AGENDA
September 26, 2022, 9:30 am – 12:00 pm
Sturgeon County Cardiff Room

1. INTRODUCTIONS – 2022 CRNWSC Board Representatives
2. ADOPTION OF MINUTES of April 25, 2022, Meeting.
3. CRNWSC Commission Engineer Update Capital & Operational Projects
 - a.) HMI Upgrades
 - b.) Cathodic Protection Assessment
 - c.) Smartball Inspection
 - d.) Radio Tower installation Online Station
 - e.) Presentation on Asset management
4. JSBRWSC Subcommittee Update report
5. City of Fort Saskatchewan Subcommittee Update report
6. COMMISSION MANAGER /FINANCE REPORTS
 - a.) Strathcona County water supply agreement update (in camera)
 - b.) Capital Plan Amendment Water Tower
 - c.) Month End Financial Statements
 - Comparative Income Statement July 31, 2022
 - Capital & Project Cost Allocation Detail July 31, 2022
 - Balance Sheet July 31, 2022
 - Water Consumption report August 31, 2022
 - d.) 2023 Proposed rate for members (verbal)
7. AWWA ACE Conference Updates Bill Tonita & Neal Comeau
 - a.) Board Development Policy 2021-006
8. QUESTIONS OF MEMBERS OF COMMISSION AND ADMINISTRATION
9. 2022 PROPOSED MEETING DATES & LOCATIONS
November 28, 2022 (Organizational & Budget Meeting) – Strathcona County Conference Centre
10. 2023 CONFERENCE OPPORTUNITIES
11. ADJOURNMENT
12. EXPENSE SHEET