

Capital Region Northeast Water Services Commission (CRNWSC)
Orientation Board Meeting
AGENDA
January 30, 2023, 9:30 am – 12:00 pm
Town of Redwater

1. CALL TO ORDER
2. INTRODUCTIONS –2023 CRNWSC Board Representatives
3. ORGANIZATIONAL MEETING
 - a.) Nomination of Chair
4. ADOPTION OF AGENDA
5. AMENDMENT & ADOPTION OF MINUTES of November 28, 2022, Meeting.
6. COMMISSION SOLICITOR REPORT
 - a.) Orientation Presentation and Discussion
 - b.) NECL litigation (In Camera presentation)
7. City of Fort Saskatchewan Subcommittee Update report (In Camera)
8. CRNWSC Commission Engineer Update Capital & Operational Projects
 - a.) Radio Tower installation Online Station
 - b.) Cathodic Protection project
9. Drinking Water Safety Plan presentation – Sarah Larlee
10. COMMISSION MANAGER /FINANCE REPORTS
 - a.) Strathcona County Water Supply Agreement update
 - b.) Month End Financial Statements
 - Comparative Income Statement November 2022
 - Capital & Project Cost Allocation Detail November 2022
 - Balance Sheet November 2022
 - Water Consumption report December 2022
11. QUESTIONS OF MEMBERS OF COMMISSION AND ADMINISTRATION
12. 2023 MEETING DATES & LOCATIONS
 - April 24, 2023 (Financial Audit Meeting) – Town of Gibbons
 - September 25, 2023 (Capital Budget Meeting) – City of Fort Saskatchewan
 - November 27, 2023 (Organizational & Budget Meeting) – Sturgeon County
13. 2023 CONFERENCE OPPORTUNITIES
14. ADJOURNMENT
15. EXPENSE SHEET