



Coastal Water Suppliers Association

Minutes of March 21, 2016

Regular Board Meeting

Attendance: Ron Stepaniuk, Donna Monteith, Leon Cake, , Vern Rogers, Heather Sarchuk

Regrets: Joe Woolls

Call to order 10:40am by R. Stepaniuk, Chair.

1. Approval of Agenda

Motion by H. Sarchuk to adopt the March 21, 2016 meeting Agenda. 2nd by L. Cake Carried

2. Minutes of February 29, 2016 Meeting

Motion by L. Cake to adopt the February 29, 2016 meeting minutes as presented. 2nd by V Rogers. Carried

3. Business Arising

N/A

4. Financial Statements 2015

Donna presented the Financial Statements for the year ended December 31, 2015. They are attached and form part of these minutes.

Motion by H. Sarchuk to accept the Financial Statements for the year ended December 31, 2015 as distributed. 2nd by V. Rogers. Carried

5. 2016 Annual Conference

The Admin Workshop has been approved for 0.6 CEU's. It was agreed to allow the early bird rate to any operator who wishes to sign up. The current count is looking good. Acoustic Leak 31, Auto Control Valves 20, Admin Workshop 41 and 9 Trades tables sold.

Motion by L. Cake that Directors who are assisting setting up the conference at the venue will be reimbursed for hotel and meals the previous night. 2nd by R. Stepaniuk. Carried

6. New Business

BCWWA Building Capacity met in Courtenay. Feedback from Vern indicates that much time was spent trying to convince to treat when purveyors are already aware of that. Attendees wanted examples of systems that treat, ups and downs, and what is out there for treatment options.

BCWWA has a draft of "Taking Care of Our Small Water Systems". Vern will forward to us for comments. SIS' involvement will be in regards to webinars, participating in some videos, and best management practices.

After the AGM, CWSA Directors will discuss the direction and strategies for the organization for the next couple of years.

Vern demonstrated the online directory.

Motion by L. Cake that the CWSA logo will be added to the Coastal Water Directory to company listings if they are a member in good standing. 2nd by R. Stepaniuk. Vern abstains. Carried

7. Next Meeting

AGM is April 8, 2016 at 12:00pm

Adjourned at 12:12 pm