



**Coastal Water Suppliers Association
Minutes of February 9, 2018
Regular Board Meeting**

Attendance: Ron Stepaniuk, Donna Monteith, Michael Bolch, Joe Woolls, Leon Cake, Vernon Rogers

1. Call to order - 10:46am by R. Stepaniuk.

2. Approval of Agenda

Motion by M. Bolch to adopt the February 9, 2018 meeting Agenda. 2nd by L Cake. Carried

3. Minutes of January 8, 2018 Meeting

Motion by M. Bolch to adopt the January 9, 2018 meeting minutes as presented. 2nd by R. Stepaniuk Carried

4. Business Arising

- Direct Access to Funding - Draft letter to Tara Faganello was circulated. Edits were agreed upon. Donna to sent it out and cc list provided. WSABC has also sent a letter to the Ministry to address this issue.

5. Annual Conference April 9-10, 2018

Bus has been rented for the Dam Inspection course. The cost of the bus is \$454.23. Donna will order a bagged lunch for the class. Online and manual registration opened for all courses and admin workshop two days ago. Ron will pick up the wine for the speakers as a thank you. Joe to pick up the larger door prizes.

AGM - Directors Stepaniuk, Rogers and Woolls are all up for re-election this year. Director M. Bolch will run the AGM portion of the conference, and R. Stepaniuk, Chair, will emcee the administration portion of the program. A motion will be put forward at the AGM to amend the constitution and bylaws to remove discussion of the Administrators honorarium as it is felt that is a matter to be determined by the elected Board.

6. New Business

7. Next Meeting Date

March 9, 2018 at 10:45 in North Cedar

8. Adjournment

Motion by J. Woolls to adjourn 12:14pm, 2nd by M. Bolch Carried