



Coastal Water Suppliers Association

Minutes of Feb 29 , 2016

Regular Board Meeting

Attendance: Ron Stepaniuk, Donna Monteith, Leon Cake, Joe Woolls, Vern Rogers

Regrets: Heather Sarchuk

Call to order 10:19am by R. Stepaniuk, Chair.

1. Approval of Agenda

Motion by L. Cake to adopt the Feb 29, 2016 meeting Agenda. 2nd by J. Woolls Carried

2. Minutes of January 18, 2016 Meeting

Motion by J. Woolls to adopt the January 18, 2016 meeting minutes as presented. 2nd by L. Cake. Carried

3. Business Arising

V. Rogers provided a written report on BCWWA's Building Capacity for small water systems. It attaches as part of these minutes. The initial call for participants was emailed to our membership Dec 9, 2015 and a workshop was held in Courtenay in February. He asks "how does CWSA want to be involved in building capacity in the next few years?".

4. 2016 Annual Conference

The Operators courses will be moved to start at 7:00am. They will end when the trade show starts.

Motion by L. Cake to spend \$1,500 on door prizes at the trade show. 2nd by J. Woolls. Carried

R. Stepaniuk, J. Woolls, and V. Rogers are all up for re-election. All are willing to stand.

Other details are being taken care of by Donna who will report at next meeting.

5. New Business

EOCP -The Ministry of Health has appointed MNP Consultants to conduct a survey of EOCP. Ron, Joe, Leon, and Donna attended a meeting with MNP. The questions were relevant and we were able to explain some of

the challenges our members are having, as well as what is working, and what changes could be made to the program.

SIS- The online directory should be available by the conference.

6. Next Meeting

Monday, March 21, 2016 at 10:30am in North Cedar.

Adjourned at 12:00 pm