



Coastal Water Suppliers Association

Minutes of Jan 23, 2017

Regular Board Meeting

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

Regrets: Heather Sarchuk

Call to order 10:30am by R. Stepaniuk.

1. Approval of Agenda

Motion by L. Cake to adopt the Jan 23, 2017 meeting Agenda with the correct date. 2nd by J. Woolls

Carried

2. Minutes of Oct 3, 2016 Meeting

Motion by J. Woolls to adopt the Oct 3, 2016 meeting minutes as presented. 2nd by V. Rogers.

Carried

3. Business Arising

a) Fall Workshop

Well attended and lots of food. Speaker Lisa Zwarn as well as the videos were excellent. CWSA has a Youtube channel for future videos as well.

Motion by L. Cake to donate \$150 to the North Cedar Fire Association for the use of the room. 2nd by V. Rogers.

Carried

b) 2017 Annual Conference

The Coast Bastion is booked. The April 6th operator course is Unidirectional Water Main Flushing. April 7th is a Pump Course, and the Administrative Workshop and Trade Show. Donna will set up online registration with early bird ending Feb 28, 2017. Memberships will also be available online. The speakers will be confirmed shortly following a call out for topics.

c) CWSA Business Plan - tabled

4. New Business

a) Board Member Recruitment

L. Cake's term is complete at this years AGM but he is willing to let his name stand for re-election. H. Sarchuk will be stepping down as she is retiring from her position at NCID. Donna will send out an email in regards to recruitment.

b) BCWWA Immerging Issues

BCWWA called to ask if CWSA has any common issues we would like addressed. Our members are still having funding issues as they are largely Improvement Districts. V. Rogers suggests the following:

Motion by V. Rogers That CWSA cooperate with SIS (and BCWWA subject to BCWWA agreeing to proceed) in a survey of community water systems on the topic of equity and transparency in infrastructure grants, by encouraging the CWSA membership to participate in the survey. 2nd by L. Cake Carried

5. Next Meeting

AGM April 7, 2017 at 12:00 at the Coast Bastion Hotel in Nanaimo.

6. Adjourned at 12:00 pm