



**Coastal Water Suppliers Association  
Minutes of Sept 17, 2018  
Regular Board Meeting**

Attendance: Ron Stepaniuk, Donna Monteith, Michael Bolch, Leon Cake, Vern Rogers

**1. Call to order** - 10:34am by R. Stepaniuk, Chair

**2. Approval of Agenda**

**Motion** by M. Bolch to adopt the Sept 17, 2018 meeting Agenda. 2<sup>nd</sup> by V. Rogers. Carried

**3. Minutes of June 16, 2018 Meeting**

**Motion** by M. Bolch to adopt the June 16, 2018 meeting minutes as presented. 2<sup>nd</sup> by L. Cake. Carried

**4. Business Arising**

Before a final decision is made on Asset Management as the topic for the Fall Workshop Donna is to send an email to the membership asking if they would attend. V. Rogers is away Nov 5-Dec 5th. This is important as we will need him to attend the fall workshop if the topic is Asset Management.

**Motion** by L. Cake to send the Administrator to the Asset Management BC Conference Sept 26-27, 2018 in Richmond. 2<sup>nd</sup> by R. Stepaniuk. Carried

**5. Fall Workshop**

Date will be decided after the Asset Management BC Conference and once we hear back from the membership showing interest in the topic.

**6. New Business**

Dates to note are:

Oct 2 Thompson River online help centre meeting

Oct 18/19th WSABC in Nelson

Oct 25th Water purveyor working group for those within the RDN

May26-28, 2019 BCWWA Conference in Victoria

**7. Next Meeting Date**

TBA

**8. Adjournment**

**Motion** by L. Cake to adjourn 11:32pm, 2<sup>nd</sup> by M. Bolch Carried