



NORTH RED DEER RIVER WATER SERVICES COMMISSION

Regular Meeting

December 8, 2014 @ 9:00 AM

LACOMBE CITY HALL

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. November 3, 2014 Regular Meeting (*attached*)
4. Reports
 - a. Operations (*attached*)
 - b. Administrator (*attached*)
 - i) Monthly Report
 - ii) Financial - November 2014 Interim
 - c. Chair
5. Information
 - a. 2015 Water Supply Rate Notification – City of Red Deer (*attached*)
6. Old Business
 - a. 2015 Commission Operating Budget – Submission for Approval
7. New Business
 - a. True Up – 2013 Supply Year – City of Red Deer (*attached*)
8. Next Meeting Date: April 13, 2015 – proposed
9. Adjournment