



## NORTH RED DEER RIVER WATER SERVICES COMMISSION

NOTICE OF MEETING  
REGULAR MEETING  
August 26, 2013  
9:00 AM

LACOMBE CITY HALL

### AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes (*attached*)
  - a. May 27, 2013 Regular Meeting
4. Reports (*attached*)
  - a. Operations
  - b. Administrator
    - i) Financial – July 2013
5. Old Business
  - a. Request for water service – EVRAZ – verbal update
6. New Business
  - a. Water allocation for Lacombe County - *attached*
7. Next Meeting Date
  - a. To be decided
8. Adjournment