



NORTH RED DEER RIVER WATER SERVICES COMMISSION

Regular Meeting

April 13, 2015 @ 9:00 AM

LACOMBE CITY HALL

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a. December 8, 2014 Regular Meeting (*attached*)
4. Presentation
 - a. BDO Canada LLP – Dan Luymes
 - i) Auditor’s Report and 2014 Audited Financial Statement
 - ii) 2014 Audit Financial Statements for Approval
5. Reports
 - a. Operations (*attached*)
 - b. Administrator (*attached*)
 - i) Monthly Report
 - ii) Financial - end of February 2015
 - c. Chair
6. Correspondence
 - a. Alberta Government – Improved Regulation of Drinking Water
7. Old Business
8. New Business
 - a. 2014 Allocation of Surplus
9. In Camera
 - a. North Water Transmission Main
10. Next Meeting Date: August 10, 2015 (proposed)
11. Adjournment