

**WATER WORKS ADVISORY COMMITTEE
MEETING MINUTES**

October 11, 2018

Turner Valley Chambers 6:00 pm

Attendees: Al Littlewood, David Morgan, Maureen Nelson, Harry Riva-Cambrin, Glen Costello, Heather Thomson, Sharlene Brown, Julie Walker

1. **Call to order**

Chair Nelson called the meeting to order at 6:00 p.m.

2. **Agenda Approval**

Motion by Glen Costello to approve the October 11, 2018 WWAC agenda as presented.

Carried

3. **Adoption of Previous Minutes May 23, 2017**

Motion by David Morgan to adopt the May 23, 2017 meeting minutes as presented.

Carried

4. **Old Business**

4.1 **Vice Chair Election**

Motion by Chair Nelson postpone Vice Chair Election until the next meeting.

Carried

4.2 **Terms of Reference Draft Review**

Motion by Chair Nelson to forward the draft ToR's to SRRUC for acceptance.

Carried

Motion by Julie Walker to make the recommendation to SRRUC BOD that the Oilfields High School grade 8 class science students be invited to sit on the WWAC.

Carried

5. **New Business**

5.1 **Resignation BD member – Will Voth**

Maureen Nelson advised of the resignation of Will Voth, BD WWAC representative.

5.2 SRRUC Meeting update

McAvity report, does SRRUC want a written report? Harry Riva-Cambrin advised he did not believe it was necessary.

5.3 SRRUC Communications Final Draft – Urban Systems –Web Site

Will be provided to the Committee upon completion.

Motion by David Morgan to make a recommendation to SRRUC BOD to consider appointment of a WWAC member to the SRRUC Communications Committee.

Carried

6. Next Meeting Open House November 29, 2018

Location and Time TBD

7. Adjournment

Chair Nelson adjourned the meeting at 7:15 p.m.