

Water Works Advisory Committee  
Minutes  
February 1, 2011  
Town of Turner Valley, AB

Attendance: Kelly Tuck  
Andy Pfeifer  
Rob Strom  
David Morgan  
John LeBoutillier  
Heather Thomson

Meeting called to order at 7:00 p.m. by Chair, Rob Strom

- |                      |  |         |
|----------------------|--|---------|
| <b>2011-02-21-01</b> | Motion by Kelly Tuck to approve the agenda as presented.                     | Carried |
| <b>2011-02-21-02</b> | Motion by David Morgan to approve the November 29, 2010 Minutes as presented | Carried |

Chair Rob Strom introduced the committee members to MPE, Randy Boras. Mr. Boras introduced Jill Hardy of MPE and Garry Chan of Stanec. Mr. Boras then handed out hard copies of the Turner Valley Water Works PowerPoint presentation and selected water drawings of the Turner Valley water system.

Mr. Boras and Ms. Hardy gave the power point presentation and reviewed all the drawings with the committee.

Mr. Chan advised the committee that the final 2010 report is expected to be complete by February and that the letter to Alberta Environment for the request to reduced testing would be prepared. Randy Boras advised that the WWAC would be considered a clearing house for any Turner Valley water related considerations and projects.

Committee member Heather Thomson reminded the committee members that all our work would be via a request from Council, so once the letter requesting the reduction is ready Council will have to approve the committees review. The committee's recommendations would than go back to Council for final decisions.

Mr. Boras suggested an invitation be extended to Frank Lotz, AENV, Municipal Approvals Engineer to attend the next WWAC meeting. The purpose of the invitation would be to introduce the members to Mr. Lotz and to have Mr. Lotz explain what AENV's expectations and what the role of WWAC is.

Meeting adjourned at 8:25 p.m.