

Naramata Water Advisory Committee

General Meeting

July 5, 2032

2:00 p.m.

RDOS OFFICE PENTICTON

Agenda

Members: 2023

- Adrienne Fedrigo
Director RDOS Electoral Area "E"
- Eva Antonijevic (Regrets)
- Peter Graham
- Norbert Lacis
- Peter Neilans
- Alan Nixon
- John Fleishman
- Tim Watts (Resigned)

1. Call the Meeting to Order
 - a. Identify NWAC Members who are Present or Absent
 2. Acknowledge any Guests in Attendance Brian Mason- Area E Alternative
 3. Adoption of this Meeting's Agenda
 4. Adoption of the Minutes of the Previous Meeting, held on:
 - a. Previous Minutes File: March 22, 2023
 5. Director's Report - Adrienne Fedrigo
 6. New Business
 - a. Asbestos Water Lines – How many? Plans for replacement?
 - b. Water system – Maximum Volumes A- Pump Station B- Treatment Plant
 - c. 2800 North Naramata Road Water Petition
 - d. Email, June 16, 2023, from Christopher Garrish
 7. Other Business – If Any
 8. Motion to Adjourn the Meeting
- ...The next Meeting is scheduled for: