



REGIONAL DISTRICT OF NORTH OKANAGAN

GREATER VERNON ADVISORY COMMITTEE SPECIAL MEETING

Thursday, May 30, 2013

8:00 am

AGENDA

A. APPROVAL OF AGENDA

1. Special Meeting Agenda – May 30, 2013

RECOMMENDATION 1

That the Agenda of the May 30, 2013 Greater Vernon Advisory Committee - Special Meeting be approved as presented.

B. UNFINISHED BUSINESS

1. Master Water Plan - System Separation Option Analysis

Review of the following Options as presented at the Greater Vernon Advisory Committee meeting held on May 23, 2013 (please bring your copy of the agenda materials from the May 23, 2013 meeting for reference):

- Option 1 – Existing System Separation Only, Treatment at Mission Hill and Duteau Creek
- Option 2 – Partial System Separation, Water Treatment Plant at Mission Hill and Duteau Creek
- Option 3 – Complete System Separation, Treatment at Mission Hill and Duteau Creek
- Option 7 – Complete System Separation, Mission Hill Water Treatment Only, Licence Transfer

FOR DISCUSSION

The Committee will be asked to consider the Options presented and make recommendation to the Board of Directors regarding the best water system option.

C. ADJOURNMENT