

**AGENDA FOR A REGULAR MEETING OF THE TRI-VILLAGE REGIONAL  
SEWAGE SERVICES COMMISSION TO BE HELD MAY 12<sup>TH</sup>, 2022, IN PERSON AT  
THE SUNSET POINT OFFICE COMMENCING AT 7:00 P.M.**

- 1) Call to Order:
- 2) Acceptance of Agenda: Additions or Deletions.
- 3) Adoption of the Previous Minutes:
- 4) Delegations: There are no Delegations for this meeting.
- 5) Reports:
  - a) Chair:
  - b) Administration:
    - i) Creative Color quotation for a website \$3,000.00
    - ii) Alberta Beach quotation for a website \$3,000.00
    - iii) Digital Rose quotation for a website \$2,000.00
  - c) Financial: Financial Report for March & April.
  - d) Operations: System update – Jason Madge
- 6) Bylaws & Policies: There are no Bylaws or Policies for this meeting.
- 7) Old Business:
  - a) Epcor & Direct Energy
    - i) Both having similar programs and both are on the internet.
- 8) New Business:
  - a) Public Information Campaign.
  - b)
- 9) Correspondence: There is no Correspondence for this meeting.
- 10) Next Meeting Date & Location: July 21<sup>st</sup>, 2022,
- 11) Confidential Matters: There are no Confidential Matters for this meeting.
- 12) Adjournment: