

AGENDA FOR A REGULAR MEETING OF THE TRI-VILLAGE REGIONAL SEWER SERVICES COMMISSION TO BE HELD JULY 19th, 2021, AT THE ALBERTA BEACH COUNCIL CHAMBERS, COMMENCING AT 7:00 P.M.

- 1) Call to Order:
- 2) Acceptance of Agenda: Additions or Deletions.
- 3) Adoption of the Previous Minutes:
- 4) System update – Jason Madge
- 5) Bylaws: New Bylaws.
 - a) Bylaw # 11-2021 Disestablishment.
 - b) Bylaw # 12-2021 Adding or Removing Members.
 - c) Bylaw # 13-2021 Fee's,
- 6) Financial Report for June.
- 7) Estimate on two flow meters & 5 year Capital Plan.
- 8) Correspondence: There is no Correspondence for this meeting.
- 9) Confidential Matters: There are no Confidential Matters for this meeting.
- 10) Next Meeting Date & Location: September 15th, 2021, location to be determined.
- 11) Adjournment: