

**RAYLEIGH WATERWORKS DISTRICT
TRUSTEES' MEETING AGENDA
June 12, 2024, 5:30 pm
Rayleigh Waterworks office**

1) **CALL TO ORDER & INTRODUCTION**

- 2) **MINUTES** – (Trustees to read their own copy)
Approve April 3, 2024, 2024, Minutes

Motion

3) **INTRODUCTION OF LATE ITEMS**

4) **PUBLIC FORUM**

5) **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

- In stage 2 (design) of the 3 stage corrosion control for the water treatment plant tanks as per recommendation under the Conditional Assessment.-**Complete**
- The fire hydrant flow testing- **Complete**
- The new variable frequency drives on train #1 for the WTP Siemens Trident system have been installed and necessary programming has been completed as of March 4th.-**Update**
- Utilities Manager has been working on new public roadside high visibility signage for the new water restriction stage notification to the public.-**In progress**
- Utilities Manager also working on obtaining and resourcing a dewatering and solids separation system for the backwash tank to cut down operational costs associated with hauling sludge- **In Progress**

6) **CORRESPONDENCE**

- City of Kamloops rezoning inquiry and response (attachments)

7) **REPORTS/MAINTENANCE**

- May Monthly reports (attachment)

8) **REVENUE & FINANCE**

- Cheque list (attachment)
- Accounts Receivable/billing update
- Update on 2022 audit

9) **NEW BUSINESS**

- Xeriscape Vs irrigation
- Bylaw 221 approved- Water Restriction 4 stage-(repeal Bylaw 182)
- Septic Field flow totalizer meters- Capital project- Septic Field - In- progress update to be provided

10) **ADJOURNMENT**