

**SHIRLEY McCLELLAN REGIONAL WATER SERVICES  
COMMISSION**

**NOTICE OF MEETING**

Commission Meeting  
Thursday, April 17, 2008  
At the Castor Legion – 4810–50 Avenue, Castor, Alberta  
Supper included

**A G E N D A**

1. Call to Order
2. Adoption of Agenda
3. Minute Approval
  - 3.1 March 19, 2008 Shirley McClellan Regional Water Services Commission Meeting Minutes (Distributed)
4. Reports
  - a. Chairman
  - b. Managers
  - c. Engineering
  - d. Financial
5. New Business
  - a. Water Transfer Station – Award of Tender
  - b. Water Transfer Station Agreement
  - c. Construction Timeline
  - d. Update Town of Stettler Water Treatment Plant
  - e. Update on Highway 12/21 – Bill Knight
  - f. Waterline to Donalda
  - g. Audited Financial Statements
6. Correspondence
  - a. Alberta Infrastructure and Transportation – AMW/WP money transfer
7. Next Meeting Date
8. Adjournment

NOTE: Supper will be served

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Agenda.doc