

QUALICUM BAY – HORNE LAKE WATERWORKS DISTRICT

**Minutes of the Special Meeting of the
Qualicum Bay – Horne Lake Waterworks held at the
QBHL board office, Wednesday
September 26, 2017 @ 2:00pm**

Trustees Present: Irene Doyle, Ian McJannet, Doug Dickson, Lore Bewer, Mark Smailes ,
Keith Nickerson
Regrets: Jeff Cain
Officer: Leigh Campbell
Maintenance: Don Buchner

Call to Order

The Chair called the Special Meeting to order at 2:02 p.m. **Motion;** by Mark Smailes to accept the amended agenda. **Seconded;** Lore Bewer. **CARRIED**

QBHL Newsletter – To be put on the website and in the mail with the September billing.

CEC Charges

Motion; by Doug Dickson to have the engineering study updated. **Seconded;** Irene Doyle. **CARRIED**

Administrator will send Don’s concerns and Doug’s notes to the engineer.

**Maintenance Report
Adjournment**

The meeting adjourned at 3.17 pm. The next Regular Meeting will take place on Wednesday October 18, 2017 at 1:00 p.m. at the Qualicum Bay Horne Lake water office.

Keith Nickerson, Chair

Leigh Campbell, Officer