

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
March 7, 2018 @ 1:00pm**

Trustees Present: Lore Bewer, Doug Dickson, Keith Nickerson, Ian McJannet, Mark Smailes,
Irene Doyle, Jeff Cain

Officer: Leigh Campbell

Guest : Chris Pogsen, McElhanney

Call to Order

The Chair called the Special Meeting to order at 1:00 p.m.

2011 was the last meter records in the original Engineering report. The project list is in need of updating as is the costing of the existing projects. The Leon/Kenmuir project has been completed and will be removed from the project list.

Motion; by Mark Smailes to engage McElhanney to update the 2014 Evaluation Report as presented by McElhanney. **Seconded;** Lore Bewer. **CARRIED**

Adjournment

The meeting adjourned at 2:35 pm.

Keith Nickerson, Chair

Leigh Campbell, Officer