

DRAFT Agenda

Alberta Federation of Rural Water Cooperatives

Annual General Meeting April 11, 2019

Location

Rocky View County Hall – Council Chambers (just north of Cross Iron Mills Mall in Balzac AB)

262075 Rocky View Point, Rocky View County, AB T4A 0X2

(map) <https://www.rockyview.ca/Portals/0/Files/Government/CountyHall/County-Hall-Location-Map.png>

Agenda

9:30 a.m. Call to Order—Business Meeting

- Introduce Board of Directors
- Approval of Agenda
- Approval of Minutes

9:45 a.m. Business Meeting

- Chairperson's Report (including positions on Drinking water and raw water)
- Approval of Financial Statement
- Motions

10:00 a.m. RMA Insurance Presentation by John Hackwell or delegate

Industry trends and where are rates headed? How are Water Co-op Directors covered and when are they exposed to personal liability? How are board members covered?

10:30 a.m. Coffee

10:45 a.m. Morning Panel Discussion Updating existing water Co-ops.

Aaron Janzen, Andy Gruszecki and Dawna)

Andy has been on the Board of the Cottonwood home owners' association while that system was upgraded and then transferred ownership to the local rural municipality of Foothills. Dawan has been involved in curb stop meter upgrades.

11:30 a.m. Presentation by Katerina Zhdyreva

Katerina is a University of Calgary grad student researching the feasibility of distributed reservoirs as a way to amalgamate small and rural water systems.

12:15 p.m. Lunch provided

1:00 p.m. AFTERNOON PANEL DISCUSSION (not recorded and no political messages)

TOPIC: What changes to regulations, procedures and practices can be applied to improve the supply of fit-for-purpose quality water at more affordable cost.

Opening Remarks and Moderator Doug Bulger Chair - AFRWC

Invited Panel Members (or delegates) to be confirmed
Alberta Health Services

Alberta Health	Debra Mooney	Advisor, Environmental Public Health
Alberta Environment and Parks	Lyndon Gyurek	Director Drinking Water and Wastewater
Alberta Utilities Commission	Chris Burt	Regulatory Analyst
County of Rocky View	Steve Seroya	Strategy & Customer Service Utilities

2:30 p.m. Coffee

2:45 p.m. Election of Directors

3:00 p.m. Member Motions, Questions & Feedback

3:30 p.m. Adjourn