

**RAYLEIGH WATERWORKS DISTRICT  
TRUSTEES' MEETING AGENDA  
March 10<sup>th</sup>, 2020 (Tuesday) at 7:00 p.m.**

- 1) **CALL TO ORDER**
  
- 2) **MINUTES**- (Trustees to read their own copy)  
Motion to approve February 11, 2020 Minutes
  
- 3) **INTRODUCTION OF LATE ITEMS**
  
- 4) **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**
  - Stat Right of way - in progress with COK
  - Hydrant Agreement - in progress with the Fire Department
  - Huckleberry & IHA Formal Investigation
  - Service Station, School, & Pub meter charges and timeline of meter installations
  - Residential water meter charge per m<sup>3</sup>
  - Discussion of classification tolls or metered tolls
  - Grants
  - Septic Upgrade Project Update
  
- 5) **CORRESPONDENCE**
  
- 6) **REPORTS/MAINTENANCE**
  
- 7) **REVENUE & EXPENDITURE**  
Financials for December 2019
  
- 8) **NEW BUSINESS**
  - Toll Bylaw No. 204
  - Taxation Bylaw No. 205
  - Sewerage Tolls Bylaw No. 206
  - Audit 2019 Update
  - AGM Schedule
  
- 9) **ADJOURNMENT**