

**RAYLEIGH WATERWORKS DISTRICT  
TRUSTEES' MEETING AGENDA  
October 22<sup>nd</sup>, 2019, 7:00p.m.**

- 1) **CALL TO ORDER**
  
- 2) **MINUTES**- (Trustees' to read their own copy)  
Motion to approve July 10<sup>th</sup>, 2019 Minutes
  
- 3) **INTRODUCTION OF LATE ITEMS**
  
- 4) **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**
  - Rae Mor Agreement-Stat Right Away-in progress with COK
  - Hydrant Agreement/Rae Mor Agreement- in progress with the Fire Department
  - Huckleberry
  - IHA Formal Investigation
  - Service Station Charges
  - Septic Tax
  - Utility software
  - Administrator bylaw
  
- 5) **CORRESPONDENCE** –
  
- 6) **REPORTS/MAINTENANCE**- Corix
  
- 7) **REVENUE & EXPENDITURE**  
Financials for July, August, September
  
- 8) **NEW BUSINESS**
  - Forcemain and Septic Field Referendum
  - Budget
  - Residential water meter charge per m3
  - Grant
  
- 9) **ADJOURNMENT**  
  
**In Camera:**
  - Vacation cash out