

# NORTH RED DEER RIVER WATER SERVICES COMMISSION

## NOTICE OF MEETING

### REGULAR MEETING

**December 4, 2012**

**9:00 AM**

LACOMBE CITY HALL

LACOMBE AB

### AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
  - a. November 5, 2012 Regular Meeting - *attached*
4. Reports -
  - a. Operations
  - b. Administrator
    - i) Monthly Report
    - ii) Financial – 3<sup>rd</sup> Quarter
  - c. Commission Chair
5. Old Business
  - a.
6. New Business
  - a. 2013 Budget
  - b. Regional Sewer
7. Next Meeting Date
  - a. To be decided
8. Adjournment