



**REPORT TO CORE AREA WASTEWATER TREATMENT PROJECT BOARD  
MEETING OF THURSDAY, SEPTEMBER 28, 2017**

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**SUBJECT**      **Wastewater Treatment Project Monthly Report - August 2017**

**ISSUE**

To Provide the Core Area Wastewater Treatment Project Board with the August 2017 monthly report.

**BACKGROUND**

On May 25, 2016 the Regional Board of the CRD:

- i) Adopted by resolution the Core Area Wastewater Treatment Project Board Terms of Reference (Project Board Terms of Reference) for the purposes of establishing principles governing the Core Area Wastewater Treatment Project (the Wastewater Treatment Project or the WTP);
- ii) Established the Core Area Wastewater Treatment Project Board (Project Board) under Bylaw 4109 (the CRD Core Area Wastewater Treatment Board Bylaw No. 1, 2016) for the purposes of administering the Core Area Wastewater Treatment Project; and
- iii) Delegated certain of its powers, duties and functions to the Project Board under Bylaw 4110 (the CRD Core Area Wastewater Treatment Project Board Delegation Bylaw No. 1, 2016).

On September 14, 2016 the Regional Board of the CRD:

- i) Received the final report of the Project Board with respect to its recommendation for the CAWTP, dated September 7, 2016 (the Final Report); and
- ii) Approved the business case attached as Appendix 1 (the Business Case) to the Final Report.

The Business Case established the CAWTP control budget (the Control Budget) of \$765 million.

**DISCUSSION**

The Core Area Wastewater Treatment Project Board (the Project Board) Terms of Reference requires, amongst other things: that the Project Board provide the CRD Board with monthly progress reports and a comprehensive quarterly report on the Project.

The monthly report for the month of August 2017 is attached as Appendix A.

**RECOMMENDATION**

That the Core Area Wastewater Treatment Project Board approve the following resolution:

**RESOLVED that:**

1. That the Monthly Wastewater Treatment Project Report – August 2017 be received for information; and

**Core Area Wastewater Treatment Project Board – September 28, 2017**  
**Wastewater Treatment Project Monthly Report - August 2017**

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2. That the Monthly Wastewater Treatment Project Report – August 2017 be forwarded to the Core Area Liquid Waste Management Committee and CRD Board for information.



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Elizabeth Scott, Deputy Project Director  
Wastewater Treatment Project



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Dave Clancy, Project Director  
Wastewater Treatment Project  
Concurrence

Attachments: 1

Appendix A: Wastewater Treatment Project Monthly Report – August 2017

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