

**MEETING OF THE
DIRECTORS
COLLINGWOOD PUBLIC UTILITIES**

Friday, May 13, 2011

Location – COLLUS Board Room

10:00 a.m. – 12:00 p.m.

Proposed Agenda

<u>Item</u>	<u>Presenter</u>	<u>Action</u>
1. (a) Call the Meeting to Order (b) Approval of Proposed Agenda (c) Conflict of Interest Declaration (d) Minutes of the January 31, 2011 Meeting (e) Review of Action Items	Dean Muncaster	Decision
2. Financial Reports: - Finance Memo	Tim Fryer	Information
3. Miscellaneous Updates - Pilot Project Meter Update - Benchmarking - Leak Detection - Long Point Road - Project Updates - Blue W Program	Ed Houghton/Marcus Firman	Information