



**UPDATING AND IMPLEMENTATION AND MAINTENANCE
OF THE
AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY
ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP
MEETING NO. 3**

TO BE HELD ON 9th SEPTEMBER 2009 AT HAMILTON CLUB COMMENCING AT 08:30

AGENDA

1. WELCOME	Chairperson
2. ATTENDANCE 2.1 <i>Present</i> 2.2 <i>Apologies</i>	
3. AGENDA 3.1 <i>Changes to the Agenda</i> 3.2 <i>Adoption of the Agenda</i>	Wayne
4. MINUTES OF THE PREVIOUS MEETING 4.1 <i>Approval of the previous minutes</i> 4.2 <i>Matters arising from the previous meeting</i>	
5. ACTIONS FROM STRATEGY COMMITTEE MEETING 5.1 <i>Executive Summary / Progress Report</i> 5.2 <i>Summary report on potential water re-use</i> 5.3 <i>Presentation to BCM and ADM Councils and AW Board</i> 5.4 <i>Communication Strategy</i> 5.5 <i>Flyer in English and Xhosa</i> 5.6 <i>Irrigation workshop</i>	
6. ACTIONS FROM ADMINISTRATIVE AND TECHNICAL SUPPORT GROUP MEETING 6.1 <i>WC/WDM</i> <ul style="list-style-type: none">• <i>Report on ongoing initiatives</i>• <i>Feedback w.r.t. DWA / BCM Meeting</i>	



<p>7. WATER QUALITY 7.1 <i>Report on water quality : recent press releases</i> 7.2 <i>Actions being taken to address water quality</i></p> <p>7. WATER QUALITY</p> <p>8. RELEVANT ONGOING STUDIES 8.1 <i>Operating Rules Study</i> 8.2 <i>East Coast Bulk Pipeline</i> 8.3 <i>Great Kei Regional Bulk Water Supply Study</i> 8.4 <i>Link from Wriggleswade Dam into ABWSS</i> 8.5 <i>All Towns Reconciliation Strategy Study</i></p> <p>9. PROJECT MANAGEMENT 9.1 <i>Work Programme for 2009/10 (Annexure A)</i> 9.2 <i>Contractual matters</i> 9.3 <i>Administrative items</i></p> <p>10. OTHER MATTERS</p> <p>11. DATE OF THE NEXT MEETING 18 August 2009</p> <p>12. CLOSURE</p>	<p>Jenny BCM ADM Menard Archie</p> <p>Chairperson</p> <p>Chairperson</p>
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ANNEXURE A

WORK PROGRAMME FOR 2009/10

TASKS		COST ESTIMATION
1.	Work Programme	
2.	Executive Summary Report	
3.	Potential Water Re-Use Report	
4.	Presentations	
5.	Flyer	
6.	Monitoring and Updating of Strategy	
7.	Re-evaluation and Costing of Options	
8.	Interaction and co-ordination with other studies	
8.1	<i>Climate Change</i>	
8.2	<i>WC/WDM</i>	
9.	Stakeholder Engagement / Communication	
10.	Project Management	
11.	Disbursements	