



**AMATOLE WATER SUPPLY SYSTEM RECONCILIATION STRATEGY**

**STRATEGY STEERING COMMITTEE**

**MEETING NO.3: TO BE HELD ON 19<sup>TH</sup> MAY 2010  
AT THE EAST LONDON GOLF CLUB, COMMENCING AT 09:00**

**AGENDA**

<b>1.</b>	<b>Welcome, introduction and meeting programme</b>	P. Van Niekerk
<b>2.</b>	<b>Attendance and apologies</b>	P. Van Niekerk
<b>3.</b>	<b>Acceptance of agenda</b>	P. Van Niekerk
<b>4.</b>	<b>Recap of Strategy and Function of ASSSC</b>	P. Van Niekerk
<b>5.</b>	<b>Minutes of the previous meeting held on 17 November 2009</b>	
5.1	Acceptance of the minutes	P. Van Niekerk
5.2	Matters arising from the minutes not on the agenda	P. Van Niekerk
<b>6.</b>	<b>Formal Adoption of the Strategy (yes, no, when, why not)</b>	
6.1	BCM	N. Ncunzana
6.2	Amatola Water	C. Thompson
6.3	ADM	N. Jonker
6.4	KIB	R. Featherstone
6.5	DWA	J.A. van Rooyen
6.6	Provincial Government (endorsement)	I. Thompson
<b>7.</b>	<b>Implementation of the Strategy (See Annexure A for reports / presentations)</b>	
7.1	BCM: WC/WDM & Re-use	N. Ncunzana
7.2	Amatola Water: WC/WDM	C. Thompson
7.3	ADM: WC/WDM & Re-use	N. Jonker
7.4	KIB: WC/WDM	R. Featherstone
7.5	DWA: OA Wriggleswade Link, next scheme(s) / feasibility studies (list of schemes)	M. Mugumo
<b>8.</b>	<b>Monitoring of the Strategy (See Annexure C for reports / presentations)</b>	
8.1	Status Report	
8.1.1	Water requirements	
	➤ Historical water requirements	W. Ketteringham
	➤ WC/WDM effectiveness	W. Ketteringham
	➤ Projected water requirements	W. Ketteringham



8.1.2	Water Availability <ul style="list-style-type: none"><li>➤ System yields</li><li>➤ Yellowwoods / Kubusi Link</li><li>➤ Water re-use</li><li>➤ Optimizing system yield</li></ul>	W. Ketteringham W. Ketteringham W. Ketteringham W. Ketteringham
8.1.3	Water Balance	W. Ketteringham
8.2	Conclusions	I. Thompson
8.3	Recommendations	I. Thompson
<b>9.</b>	<b>Communication of the Strategy (See Annecure D for reports / presentations)</b>	
9.1	Background / recap	L. Field
9.2	Press Release	L. Field
9.3	Distribution of Flyer	
9.4	Distribution of Status Report	
9.5	Distribution of Communiqué to DWA Senior Management	
<b>10.</b>	<b>ASOCC Report (See Annexure E for reports / presentations)</b>	
10.1	Current operation & challenges	D. Coetzee
10.2	Operating rules study <ul style="list-style-type: none"><li>• Annual restrictions / decisions</li><li>• System yield optimization</li></ul>	J. Pashkin
<b>11.</b>	<b>Date of next meeting</b> 5 October 2010	P. Van Niekerk
<b>12.</b>	<b>Closure (not later than 16h00)</b>	P. Van Niekerk
<b>Tea break from 10h30 to 11h00 and lunch to be served at 13h00.</b>		