



eMkhomazi Water Project Phase 1: Module 1: Technical Feasibility Study: Raw Water

Project Steering Committee (PSC) Meeting, No. 1

9:00 on 7 June 2012, Main Boardroom, BKS Durban Office
(BKS House, 2 Maryvale Road, Westville)

AGENDA

1. WELCOME AND CONSTITUTION OF THE MEETING (Chair)
2. ATTENDANCE, APOLOGIES AND INTRODUCTIONS (Chair)
3. APPROVAL OF THE AGENDA (Chair)
4. BACKGROUND TO THE eMKHOMAZI WATER PROJECT (Chair)
5. PURPOSE OF THE PSC
[The Project Steering Committee's (PSC) main function is to assist the DWA with strategic matters and to coordinate the contributions of other authorities. This committee will oversee the total eMkhomazi Water Project (eMWP), including the Raw Water (Module 1), Treated Water (Module 3) and Environmental Impact Assessment (Module 2) project components.] (Chair)
6. OBJECTIVE OF THE MEETING (Chair)
7. PRESENTATION AND DISCUSSION ON STUDY OVERVIEW, PROGRESS AND FIRST FINDINGS OF THE eMKHOMAZI WATER PROJECT PHASE 1: **MODULE 1: TECHNICAL FEASIBILITY STUDY: RAW WATER** (BKS)
 - 7.1 Overview of Module 1: Technical feasibility study: Raw Water
 - 7.2 Progress and first findings
 - 7.2.1 Environmental screening
 - 7.2.2 Water resources
 - 7.2.3 Engineering investigation
8. PRESENTATION AND DISCUSSION ON STUDY OVERVIEW, PROGRESS AND FIRST FINDINGS OF THE eMKHOMAZI WATER PROJECT PHASE 1: **MODULE 2: ENVIRONMENTAL IMPACT ASSESSMENT**
 - Future module – no discussion

- 9. PRESENTATION AND DISCUSSION ON STUDY OVERVIEW, PROGRESS AND FIRST FINDINGS OF THE eMKHOMAZI WATER PROJECT PHASE 1: MODULE 3: TECHNICAL FEASIBILITY STUDY: POTABLE WATER**
- Future module – no discussion
- 10. KEY ISSUES TO DATE** (Chair)
- 11. eMWP PROJECT INFORMATION MANAGEMENT SYSTEM (PIMS)** (BKS)
- 12. WORK PROGRAMME** (BKS)
- 13. GENERAL** (Chair)
- 13.1**
- 13.2**
- 14. DATE FOR NEXT MEETING** (Chair)
- 15. CLOSURE** (Chair)