



# uMkhomazi Water Project Phase 1: Module 1: Technical Feasibility Study: Raw Water

## Project Steering Committee (PSC) Meeting, No. 2

13:30 on 8 November 2012, Umgeni Water, Mgeni Boardroom  
(310 Burger Street, Pietermaritzburg)

### AGENDA

1. **WELCOME AND CONSTITUTION OF THE MEETING** (Chair)
2. **ATTENDANCE, APOLOGIES AND INTRODUCTIONS** (Chair)
3. **APPROVAL OF THE AGENDA** (Chair)
4. **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 uMkhomazi Water Project (uMWP), including the Raw Water (Module 1), Treated Water (Module 3) and Environmental Impact Assessment (Module 2) project components.]* (Chair)
5. **OBJECTIVE OF THE MEETING** (Chair)
6. **ACCEPTANCE OF PREVIOUS MEETING MINUTES** (Chair)
7. **MATTERS ARISING FROM PREVIOUS MINUTES (NOT ADDRESSED IN THE AGENDA BELOW)**
  - A Project (glossy) pamphlet (BKS prepared draft)
  - Article in IMESA Magazine (published in Oct 2012)
  - BKS to present on the uMWP-1 at the next SSC of the Maintenance of the Reconciliation strategy (Done). (Chair)
8. **PRESENTATION AND DISCUSSION ON STUDY OVERVIEW, PROGRESS AND FIRST FINDINGS OF THE UMWP-1: MODULE 1: TECHNICAL FEASIBILITY STUDY: RAW WATER** (BKS)
  - 8.1 **Overview of Module 1: Technical feasibility study: Raw Water**
  - 8.2 **Progress and findings**
    - 8.2.1 Water resources
    - 8.2.2 Engineering investigation
    - 8.2.3 Geotechnical Investigation

9. **PRESENTATION AND DISCUSSION ON STUDY OVERVIEW, PROGRESS AND FIRST FINDINGS OF THE UMWP-1: MODULE 2: ENVIRONMENTAL IMPACT ASSESSMENT**
- Status (Chair)
10. **PRESENTATION AND DISCUSSION ON STUDY OVERVIEW, PROGRESS AND FIRST FINDINGS OF THE UMWP-1: MODULE 3: TECHNICAL FEASIBILITY STUDY: POTABLE WATER** (Knight Piesold)
- 10.1 uMWP: eThekwini supply area (Knight Piesold)
  - 10.2 Bulk water requirement projections update (Knight Piesold)
  - 10.3 Proposed potable infrastructure layout
11. **KEY ISSUES TO DATE** (Chair)
12. **WORK PROGRAMME** (BKS)
13. **GENERAL** (Chair)
- 13.1
  - 13.2
14. **DATE FOR NEXT MEETING** (Chair)
15. **CLOSURE** (Chair)