

- Page 7 Minute 30 Line 2: Insert the word "arrears" before "Consultant" remove words "in arrears".
 Minute 31 Line 1: Replace the word "informed" with "reminded"
 Line 2: Remove the sentence "The Board been to" and replace with "with a mandate to"
 Minute 32 Line 3: Insert a comma after "arrears" and insert "within the department" after "services"
 Minute 34 Line 1: Insert commas after "Corporation" and "therefore"
 Minute 37: Remove the word "below" in Line 2
- Page 11 Minute 39 Line 5: Remove the word "is" after "been".
 Line 6: Insert a comma after "problem"
- Page 12 Minute 40 Line 3: Remove the words "had been" and insert "was" after "variance".
 Line 4: Replace the word "he" with "Mr. Jackman"
 Minute 41 Delete Minute 41 and re-number from appropriately.
 Minute 44 Line 1: Insert "would be" after "Project"
 Line 4 Change point (3) to "variance analysis"
- Page 13 Minute 49 Line 5: Remove "s" from "dollars"
- Page 15 Minute 54 Line 1: Insert "to" after "subject".

Item 2 Matters Arising

<p>Appointment of Board Secretary</p>	
<p>6. The General Manager (Ag), informed the meeting that correspondence had been received from the Ministry of Housing and Lands indicating that the Ministry of the Civil Service had declined to establish the post of Board Secretary. The General Manager (Ag) further indicated that on the substantive matter of the recommendation for the temporary appointment of someone to serve as Board Secretary, there had been no response.</p>	
<p>Purchase of replacement UPS systems</p>	
<p>7. The General Manager (Ag), indicated that the UPS system offered to the Corporation by the Data Processing Department would be on loan.</p>	
<p>8. Board Member, Richard Watson, queried whether there would be any conditionality which would have required the Corporation to to replace batteries to the system on completion of the loan period. The General Manager (Ag) responded that she had not been aware of any conditions, but that she would enquire if there were any.</p>	
<p>Waterproofing Roofs – Country Park Tower</p>	
<p>9. Members were informed that a request for quotations for "Paint On" had been made to Berger Paints Limited, Harris Paints Limited and Trowel Plastic Limited. Mr. Richard Watson enquired whether the individual companies were informed that other quotes were being requested. He stated that in future it should be indicated that other quotes were being sought. He said that, by doing so, the Corporation could expect to receive quotations which were truly competitive.</p>	
<p>Constant Project</p>	
<p>10. The General Manager (Ag) informed Members that CLICO Management Company Limited had informed the Corporation that the Sewage Treatment Plant and thirty-three (33) houses currently under construction at Constant would be completed by</p>	