

Ref: 20221026-PWON-00095

Dated: 27th Oct, 2022

Subject: MINUTES OF STEERING COMMITTEE MEETING FOLLOWED BY GENERAL MEETING HELD ON 21ST /22ND OCTOBER-2022 AT FAISALABAD.

Cumulative Participants of both Meetings:

Special Guests

- 1. Mr. Imran Hamid Khan**
Deputy Commissioner Faisalabad.
- 2. Mr. Shahid**
VC-WASA Faisalabad.
- 3. Mr. Ferenc Keszler**
Chief Executive Officer,
Budapest Water Works
- 4. Mr. Gabor Brandstatter**
International Business Development Director
Budapest Water Works.
- 5. Ms. Rita Studniczki**
Senior International Relationship Advisor,
Budapest Water Works.
- 6. Takashi Dairaku**
Nihon Suido Consultant.,Co.Ltd.
- 7. Mr. Naoki Hosotani,**
Yokohama Water Co.,Ltd.
- 8. Mr. Naoki Mori,**
Japan Techno Co.,Ltd.
- 9. Ms. B. Alev DUMLUPINAR**
Art Environmental Technologies Ltd.
- 10. Mr. Burak Tuncer**
Design Engineer

Members

- 1. Syed Zahid Aziz**
Chairman PWON-Pakistan
- 2. Mr. Shahid Sohail,**
Ex-Chairman PWON-Pakistan
- 3. Mr. Shaida Muhammad**
Chief Executive Officer, WSSC-Swat
- 4. Mr. Rehan Yousaf**
Chief Executive Officer WSSC-Abbottabad.
- 5. Mr. Ghufuran Ahmad**
Managing Director, WASA Lahore.
- 6. Mr. Abubakar Imran**
Managing Director, WASA Faisalabad.
- 7. Mr. Mohsin Nazar**
DMD, WASA- Hyderabad
- 8. Dr. Imran Durrani**
DMD, WASA- Quetta
- 9. Mr. Zamir Ul Hassan**
General Manager, WSSC-Peshawar.
- 10. Mr. Zohaib Butt**
Director Planning, Punjab Aab-e-Pak Authority
- 11. Muhammad Nadeem**
Deputy Director, WASA Multan

The Meeting started with reaction of Holy Quran.

Sr. No.	Agenda	Discussion / Decisions	Action by
1.	Progress update for PWON/Launching of Publications	<p>Chairman formally launched PWON technical publications which have been distributed to all members for their benefit for achieving effective performance goals.</p> <p>He further elaborated that PWON is a registered entity under Societies Act, XXI of 1860 since 20th March, 2015. He further explained that after induction of two (02) new members now the members of PWON are 19. He further elaborated that from January to March 2022, PWON arranged lectures / seminars on 16 topics with support of JICA. Standardization of portable filtration plants is done by PWON for the benefit of all members and organizations engaged in emergency water supply activities.</p> <p>PWON is also representing South Asia in taskforce for UN Conference on water. He further re-shared details of WOP arranged between Budapest Water Works (BWW) and WASA Lahore & WSSC Mardan under EU grant. This arrangement was achieved after invitation of applications by all members.</p> <p>At the end he elaborated about the way forward as under:</p> <ul style="list-style-type: none"> i. Further WOPs ii. Standardization of water related products iii. Capacity building of members iv. International collaborations v. Continuous information sharing amongst members <p>The members expressed admiration of PWON activates especially recent technical publications for the benefit and reference or all member utilizes.</p>	Chairman-PWON
2.	Subscription fee payment status by members	It was emphasized by the Chairman to all the members to ensure prompt payments of outstanding annual subscription charges which are quite nominal (Rs.100,000).	NC-PWON

3.	AWSC Progress Updated newsletter/ activity report	The activity report or AWSC will be discussed next meeting as it wasn't available.	Chairman-PWON
5.	Induction of Members Utilities	Following new members induction approved: - PMDFC (Punjab Municipal Development Fund Company), Water and Sewerage Services for 16 Cities of Punjab. & PRMSC (Punjab Rural Municipal Service Company), Water & Sewerage Service provider for 16 Tehsils of Punjab,	NC-PWON
6.	Standardization	Preparation of Standards of various products and machinery used in municipal water sector. The assignment voluntarily accepted by CEO, Abbottabad	Mr. Rehan Yousaf CEO, Abbottabad
7.	Exhibition of Water Products	Arrangement for exhibition of products used in municipal water sector.	Mr. Shahid Suhail Ex-Chairman-PWON / Syed Zamir ul Hassan GM WSSCP.
8.	Chairman Election	Chairman PWON upon highlighting to proceed for elections of new Chairman. All members as well as Ex-Chairman Mr. Shahid Suhail, emphasized that keeping in view the exceptional performance curve and secretarial facilities, this pro-bono working of current Chairman PWON be continued at least for one more year before deliberating further on this issue.	Chairman-PWON
9.	Presentation by Mr. Shahid Suhail, Ex-Chairman PWON regarding Pilot Waste Water Treatment plants at two cities identified by the World Bank.	On request from Mr. Shahid Suhail, the agenda point was deferred for next meeting.	NC-PWON
10.	Budapest Water Works	A through presentation was made by CEO BWW covering: - • Introduction of BWW	--

		<ul style="list-style-type: none"> • Core Activities (Drinking & Wastewater facility Operations) • Professional Water Solution • UN-GWOPA, EU-WOP projects • He assured full cooperation with all PWON members other than WASA Lahore and WSSC Mardan • Ms. Rita Studniczki presented details about WOP arrangement between BWW, WASA Lahore and WSSC Mardan 	
11.	Current and Future Projects of WASA, Faisalabad	<p>MD WASA Faisalabad in his presentation gave a through presentation on following:</p> <ul style="list-style-type: none"> • Situation analysis of WASA Faisalabad • Ongoing foreign Funded Projects • Potential International Investment Plan 2024-27 	--
12.	Automation of TWs and Water Quality Testing	<ul style="list-style-type: none"> • Automation of WSSP TWs • Online Water Quality Testing Devices • During discussion, need for online checking of microbial contamination in water was highlighted. Chairman advised to check residual chlorine in water as an indicator of no biological contamination and requested BWW to share its experience of such instrumentation for indication of microbial contamination. CEO BWW responded that after experimenting on various probes and devices they have finalized an effective instrumentation which he will share with Chairman after reaching back in Budapest. • Legal issues with Peshawar Metropolitan Corporation of Peshawar regarding Services and Asset Transfer Agreement (SAMA) with WSSC. He pointed out that while this legal issue is being addressed, various option including creation of water authority in Peshawar are on the table. 	<ul style="list-style-type: none"> - CEO BWW - CEO WSSCP - Chairman PWON
14.	Urban Flooding-2022	<p>Mr. Mohsin Nazar, DMD WASA Hyderabad gave a detailed presentation on recent flooding due to rains in Sindh/ Hyderabad which included:</p> <ul style="list-style-type: none"> • Summary of Damages and Losses during recent floods • Major Reasons of Urban Flood • Performance of HESCO 	Chairman PWON

		<ul style="list-style-type: none"> • Situation after recent floods and Rescue Operation • He further requested members to advise way forward to avoid such urban flooding in Hyderabad in future. Chairman promised to share such tips soon. 	
15.	Water and Sanitation Authority Quetta	<p>Dr. Imran Durrani, Deputy Managing Director, WASA Quetta gave detailed presentation covering following aspects</p> <ul style="list-style-type: none"> • Background & Purpose • Achievements in Improving Water Supply System (Since 1989) • Water Balance for Quetta Aquifer • Drinking Water Sources in Urban and Rural Areas • Annual Revenue • Issue and Challenges • Way Forward 	--

The meeting ended with the vote of thanks by the members and the Chairman PWON-Pakistan.



Tahirah Jabeen
National Coordinator
Pakistan Water Operators Network

CC:

- Syed Zahid Aziz, Chairman, PWON-Pakistan