

ITEM	TEXT	ACTION
90. 2.00	<u>PRESENT</u> : C.Knudsen, E. Eriksen, H.F. Anfinset, B. Legobye, Z. Mvusi.	
10. 02	<u>QUOTATIONS.</u> Setting out of roads at AGC is being done but progress is slow due to manual bush-clearing.	BL.
7. 01	<u>PERMANENT WATER SUPPLY.</u> The drilling rig is not yet available to mechanical problems (MAJI). Progress is expected over the next fortnight. No report has been received on water quality. Correction to previous minutes: (7. 01 Paragr. 2 :A formal letter is to be written by the Regional Water Engineer to the District Engineer Kilosa).	
4. 02	<u>TRANSFORMERS.</u> No report received as yet from TANELEC Arusha.	ANC.
4. 02 A	<u>SUBSTATION A.</u> SVA is to be requested to present formal report on the Substation A situation along with copies of documents and correspondence to date to TANESCO Morogoro. E. Eriksen to follow up with TANESCO.	EE.
5. 02	<u>CONSULTANCY.</u> It is hoped that the NORPLAN Handing-over Report will be presented around 7th February.	
7. 03	<u>TRANSFORMER OIL.</u> As in previous minutes.	
13. 01	<u>CONSTRUCTION PROGRAMME, 1990.</u> This has been prepared. However, due to lack of copy facilities it was not possible to present it to the Meeting. It would be possible however to present copies to the Consultancy Coordination Meeting with SVA.	HPA.

ITEM	TEXT	ACTION
15. 01	<p><u>SEWERAGE, V1.</u></p> <p>NPA has sent a letter to NOREMCO on the relocation of the V1 Pump Station to accommodate lines from I1, I3, V3, V4. NOREMCO will not design the Pump Station.</p>	
15. 02	<p><u>P M U.</u></p> <p>ANC participation from Lusaka has not yet been confirmed. ANC was requested to follow up urgently so as to confirm arrangements.</p> <p>ANC is advised by NPA Oslo not to extend the list of participants to the Seminar. Funds to cover the event are to be taken from the contingency vote. Background material for the Seminar was handed over.</p>	
15. 04	<p><u>DONORS CONFERENCE, TECHNICAL TEAM.</u></p> <p>The Minutes from the Preparatory Meeting and ANC request to NPA for 300 000 USD have not yet received by NPA. ANC requested to follow up urgently.</p>	
7. 02	<p><u>BUDGET.</u></p> <p>On a point of clarification it was noted that no official approval has been received from MFA regarding expenditure on 1990 Funds or carryovers from 1989.</p>	
16. 01	<p><u>V2, EL ORDER.</u></p> <p>It was noted that NPA has received quotations for the supply of some of the requested items.</p>	
16. 02	<p><u>SUPPLY CENTRE COLD STORAGE.</u></p> <p>Mr. Shutoff has promised to identify an expert who can carry out repairs on the refrigerator and freezer.</p>	
90.2.01	<p><u>NEW ITEMS.</u></p> <p><u>NPA CONTRACTS.</u></p> <p>A claim has been presented by Mr. Charles Mrema for delays caused by client supply. On a point of order it was noted</p>	

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NPA-ANC PROJECT COORDINATION MEETING

MEETING NO. 2 / 90
DATE 1 / 2 / 90

ITEM	TEXT	ACTION
90.2. 02	<p data-bbox="436 388 1478 433">that this should be sent to ANC and not to NPA.</p> <p data-bbox="428 528 1440 635"><u>NEXT MEETING</u> : NPA-ANC Meeting at 10. 00Hrs, 15th February in Dakawa.</p> <p data-bbox="783 730 1745 774">C.C.M.at 12. 00Hrs, 16th February in Dakawa.</p> <p data-bbox="428 863 1115 967">Minutes : _____ ZAMA C. MVUSI</p> <p data-bbox="436 1056 1220 1101">Copies : All present + O. Dennis.</p> <p data-bbox="428 1205 1297 1353"><u>Next Meeting</u> : 15/02/90.</p>	