

**FOOTHILLS REGIONAL SERVICES COMMISSION**

**“Waste Water Treatment Operations”**

**April 23, 2018 at 9:30 a.m.**

**At the M.D. of Foothills / Town of High River Joint Administration Building**

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**Municipal District of Foothills No. 31**  
Present: Councillor Delilah Miller  
Bill Robinson, Treasurer  
Christine Hummel, Director of Corporate Services  
Courtney Russell, Landfill Coordinator

**Town of High River**  
Councillor Don Moore

**Town of Okotoks**  
Councillor Matt Rockley

Absent: Milton Ferretti  
Dale Paton

Guest: Barry Crane, Town of Turner Valley

Meeting  
Call to order: Chairman Matt Rockley called the meeting to order at 9:30 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 038/2018**  
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 039/2018**  
Moved by Councillor Don Moore that the minutes of the meeting held on Monday March 26, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 040/2018**  
Moved by Councillor Don Moore that the accounts payable dated April 23, 2018 in the amount of \$4,147.64 be accepted for payment as presented.

CARRIED

Operations Update: Bill Robinson discussed.

1. No issues at the lift station.

Waste Water  
Flows: Discussed the waste water flows for March 2018.

**RESOLUTION 041/2018**  
Moved by Councillor Delilah Miller that the Waste Water Volumes for March 2018 be accepted for information.

CARRIED

Next Meeting: The next scheduled meeting shall be May 28, 2018 at 9:30 a.m. or determined at the Landfill Operations meeting.

Adjournment:

**RESOLUTION 042/2018**

Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 9:36 a.m.

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Chairman

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Treasurer