

FOOTHILLS REGIONAL SERVICES COMMISSION
Waste Water Treatment Operations
Monday April 22, 2019
At the Foothills County / Town of High River Joint Administration Building

Present: **Foothills County**
Harry Riva Cambrin, CAO
Councillor Delilah Miller
Christine Hummel, Director of Corporate Services
Courtney Russell, Landfill Coordinator

Town of High River
Councillor Don Moore

Town of Okotoks

Absent: Matt Rockley

Meeting
Call to order: Vice-Chairman Delilah Miller called the meeting to order at 10:40 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 053/2019**
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 054/2019**
Moved by Councillor Don Moore that the minutes of the meeting held on Monday March 25, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 055/2019**
Moved by Councillor Delilah Miller that the accounts payable dated April 22, 2019 in the amount of \$14,041.73 be accepted for payment as presented.

CARRIED

Operations Update: Harry Riva Cambrin discussed.

1. No issues at the lift station to report.

Waste Water
Flows: Discussed the waste water flows for March 2019.

RESOLUTION 056/2019
Moved by Councillor Don Moore that the Waste Water Volumes for March 2019 be accepted for information.

CARRIED

Next Meeting: The next scheduled meeting shall be May 27, 2019 immediately following the Landfill Operations meeting.

Adjournment:

RESOLUTION 057/2019

Moved by Councillor Delilah Miller that the meeting be adjourned.

CARRIED

The meeting adjourned 11:43 a.m.

Chairman

CAO