

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Waste Water Treatment Operations**  
**August 27, 2018**  
**At the M.D. of Foothills / Town of High River Joint Administration Building**

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

**Town of High River**  
Councillor Don Moore

**Town of Okotoks**  
Councillor Matt Rockley

Absent:                   Christine Hummel  
Milton Ferretti

Meeting  
Call to order:           Chairman Matt Rockley called the meeting to order at 11:06 a.m.

Additions:             There were no additions to the agenda.

Agenda Adoption:     **RESOLUTION 089/2018**  
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes:               **RESOLUTION 090/2018**  
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday June 25, 2018 be accepted as presented.

CARRIED

Accounts Payable:    **RESOLUTION 091/2018**  
Moved by Councillor Delilah Miller that the accounts payable dated July 20, 2018 in the amount of \$3,734.82 and August 27, 2018 in the amount of \$3,854.00 be accepted for payment as presented.

CARRIED

Operations Update:   Bill Robinson discussed.

1. No issues to report. Late June there was a report of a pump running rough. Chamco checked, no report back yet.

Waste Water  
Flows:                   Discussed the waste water flows for June & July 2018.

**RESOLUTION 092/2018**  
Moved by Councillor Don Moore that the Waste Water Volumes for June & July 2018 be accepted for information.

CARRIED

Next Meeting:         The next scheduled meeting shall be September 24, 2018 immediately following the Landfill Operations meeting.

Adjournment:

**RESOLUTION 093/2018**

Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 11:18 a.m.

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Chairman

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Treasurer