

FOOTHILLS REGIONAL SERVICES COMMISSION
“Waste Water Treatment Operations”
February 26, 2018 at 9:30 a.m.
At the M.D. of Foothills / Town of High River Joint Administration Building

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

Town of High River
Councillor Don Moore

Town of Okotoks
Matt Rockley

Absent: Christine Hummel
Milton Ferretti

Guest: Dale Paton

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 012/2018**
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 013/2018**
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday January 22, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 014/2018**
Moved by Councillor Don Moore that the accounts payable dated February 26, 2018 in the amount of \$6,217.48 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 January 2018.

RESOLUTION 015/2018
Moved by Councillor Don Moore that the Waste Water Volumes for January 2018 be accepted for information.

CARRIED

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Next Meeting: The next scheduled meeting shall be March 26, 2018 at 9:30 a.m. or determined at the Landfill Operations meeting.

Adjournment: **RESOLUTION 016/2018**
Moved by Councillor Delilah Miller that the meeting be adjourned.

CARRIED

The meeting adjourned 9:39 a.m.

Chairman

Treasurer