

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Waste Water Treatment Operations**  
**Monday June 24, 2019**  
**At the Foothills County / Town of High River Joint Administration Building**

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

**Town of High River**  
Councillor Don Moore

**Town of Okotoks**  
Councillor Matt Rockley

Absent:                   Harry Riva Cambrin

Meeting  
Call to order:           Chairman Matt Rockley called the meeting to order at 11:20 a.m.

Additions:             There were no additions to the agenda.

Agenda Adoption:     **RESOLUTION 079/2019**  
Moved by Councillor Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes:                **RESOLUTION 080/2019**  
Moved by Councillor Don Moore that the minutes of the meeting held on Monday May 27, 2019 be accepted as presented.

CARRIED

Accounts Payable:    **RESOLUTION 081/2019**  
Moved by Councillor Don Moore that the accounts payable dated June 24, 2019 in the amount of \$48,574.81 be accepted for payment as presented.

CARRIED

Operations Update:   Christine Hummel discussed.

1. No issues at the lift station to report.
2. Chamco fixed and installed pump.
3. Leaking valve in the pipeline reported by Foothills County resident, immediately reported and repaired within a few hours.

**RESOLUTION 082/2019**  
Moved by Councillor Don Moore that the Frank Lake Lift Station/Pipeline Update be accepted for information.

CARRIED

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

**RESOLUTION 083/2019**  
Moved by Councillor Delilah Miller that the Waste Water Volumes for May 2019 be accepted for information.

CARRIED

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Next Meeting: The next scheduled meeting shall be August 26, 2019 immediately following the Landfill Operations meeting. No meeting held in July 2019.

Adjournment: **RESOLUTION 084/2019**  
Moved by Councillor Delilah Miller that the meeting be adjourned.

CARRIED

The meeting adjourned 11:24 a.m.

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Chairman

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CAO