

FOOTHILLS REGIONAL SERVICES COMMISSION
“Waste Water Treatment Operations”
March 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
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: Brian Marconi
Mike Bergstrom, Range Recycling

Meeting
Call to order: Chairman Matt Rockley called the meeting to order at 9:31 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 024/2018**
Moved by Councillor Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 025/2018**
Moved by Councillor Don Moore that the minutes of the meeting held on Monday February 26, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 026/2018**
Moved by Councillor Don Moore that the accounts payable dated March 26, 2018 in the amount of \$4,322.84 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 February 2018.

RESOLUTION 027/2018
Moved by Councillor Delilah Miller that the Waste Water Volumes for February 2018 be accepted for information.

CARRIED

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2017 Transfer to Reserves: Bill Robinson discussed.

RESOLUTION 028/2018

Moved by Councillor Don Moore that administration transfer \$28,012.79 to capital replacement reserves for 2017.

CARRIED

Next Meeting: The next scheduled meeting shall be April 23, 2018 at 9:30 a.m. or determined at the Landfill Operations meeting.

Adjournment: **RESOLUTION 029/2018**
Moved by Councillor Delilah Miller that the meeting be adjourned.

CARRIED

The meeting adjourned 9:40 a.m.

Chairman

Treasurer