

FOOTHILLS REGIONAL SERVICES COMMISSION
Waste Water Treatment Operations
Monday March 25, 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
Councillor Matt Rockley

Meeting
Call to order: Chairman Matt Rockley called the meeting to order at 10:48 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 039/2019**
Moved by Councillor Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 040/2019**
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday February 25, 2019 be accepted 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 February 2019.

RESOLUTION 041/2019
Moved by Councillor Don Moore that the Waste Water Volumes for February 2019 be accepted for information.

CARRIED

Next Meeting: The next scheduled meeting shall be April 22, 2019 immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 042/2019**
Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 10:51 a.m.

Chairman

CAO