

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**“Waste Water Treatment Operations”**  
**May 28, 2018 at 9:30 a.m.**  
**At the M.D. of Foothills / Town of High River Joint Administration Building**

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Present:                   **Municipal District of Foothills No. 31**  
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:                   Bill Robinson  
Milton Ferretti  
Dale Paton

Guest:                   Brian Marconi, Town of Black Diamond

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 053/2018**  
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes:               **RESOLUTION 054/2018**  
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday April 23, 2018 be accepted as presented.

CARRIED

Accounts Payable:   **RESOLUTION 055/2018**  
Moved by Councillor Don Moore that the accounts payable dated May 28, 2018 in the amount of \$9,592.75 be accepted for payment as presented.

CARRIED

Operations Update:   Christine Hummel discussed.

1. Road into Frank Lake lift station was washed out due to rapid melt of snow in April. Didn't impact operations, road has been repaired by the MD. Pumps worked hard to keep up and a vibration was detected in one of the pumps. Pump is being monitored.

Waste Water  
Flows:                   Discussed the waste water flows for April 2018.

**RESOLUTION 056/2018**  
Moved by Councillor Delilah Miller that the Waste Water Volumes for April 2018 be accepted for information.

CARRIED

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Next Meeting: The next scheduled meeting shall be June 25, 2018 immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 057/2018**  
Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 9:42 a.m.

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Chairman

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Treasurer