

FOOTHILLS REGIONAL SERVICES COMMISSION
Waste Water Treatment Operations
Monday May 27, 2019
At the Foothills County / Town of High River Joint Administration Building

Present: **Foothills County**
Harry Riva Cambrin, CAO
Councillor Delilah Miller
Courtney Russell, Landfill Coordinator

Town of High River
Councillor Don Moore

Town of Okotoks
Councillor Matt Rockley

Absent: Christine Hummel

Meeting
Call to order: Vice-Chairman Delilah Miller called the meeting to order at 11:17 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 065/2019**
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 066/2019**
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday April 22, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 067/2019**
Moved by Councillor Don Moore that the accounts payable dated May 27, 2019 in the amount of \$5,139.49 be accepted for payment 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 April 2019.

RESOLUTION 068/2019
Moved by Councillor Delilah Miller that the Waste Water Volumes for April 2019 be accepted for information.

CARRIED

Next Meeting: The next scheduled meeting shall be June 24, 2019 immediately following the Landfill Operations meeting.

Adjournment:

RESOLUTION 069/2019

Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 11:22 a.m.

Chairman

CAO