

FOOTHILLS REGIONAL SERVICES COMMISSION
Waste Water Treatment Operations
September 24, 2018
At the M.D. of Foothills / Town of High River Joint Administration Building

Present: **Municipal District of Foothills No. 31**
Bill Robinson, Treasurer
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: Milton Ferretti

Meeting
Call to order: Chairman Matt Rockley called the meeting to order at 11:29 a.m.

Additions: There was one addition to the agenda. 6C. CAO Retirement Letter – Bill Robinson.

Agenda Adoption: **RESOLUTION 105/2018**
Moved by Councillor Delilah Miller that the agenda be accepted with one addition to the agenda.

CARRIED

Minutes: **RESOLUTION 106/2018**
Moved by Councillor Don Moore that the minutes of the meeting held on Monday August 27, 2018 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 107/2018**
Moved by Councillor Delilah Miller that the accounts payable dated August 27, 2018 in the amount of \$4,029.81 (revised) and September 24 2018 in the amount of \$3,855.45 be accepted for payment as presented.

CARRIED

Operations Update: Bill Robinson discussed.

1. No issues to report. Late June there was a report of a pump running rough. Chamco checked pump, no concern of pump failure.
2. Working with Cargill to test pressure in the pipe line.

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

RESOLUTION 108/2018
Moved by Councillor Delilah Miller that the Waste Water Volumes for August 2018 be accepted for information.

CARRIED

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CAO Retirement
Letter: Bill Robinson discussed.

RESOLUTION 109/2018

Moved by Councillor Delilah Miller to acknowledge the submission of the CAO retirement letter from Bill Robinson.

CARRIED

Next Meeting: The next scheduled Organizational meeting shall be October 29, 2018 immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 110/2018**
Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 11:36 a.m.

Chairman

Treasurer