

FOOTHILLS REGIONAL SERVICES COMMISSION
Waste Water Treatment Operations
Monday February 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

Guest: Tom Maier, Town of High River

Meeting
Call to order: Chairman Matt Rockley called the meeting to order at 10:54 a.m.

Additions: There was one addition to the agenda. 6C. 2018 Draft Financials & 2018 Transfer to Reserves – Christine Hummel.

Agenda Adoption: **RESOLUTION 025/2019**
Moved by Councillor Delilah Miller that the agenda be accepted with one addition.

CARRIED

Minutes: **RESOLUTION 026/2019**
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday January 28, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 027/2019**
Moved by Councillor Delilah Miller that the accounts payable dated February 25, 2019 in the amount of \$3,963.10 be accepted for payment as presented.

CARRIED

Operations Update: Harry Riva Cambrin discussed.

1. No issues at the lift station. Pump issue has been resolved.
2. Ducks Unlimited looking into chlorides and phosphates at Frank Lake. Will be meeting with them in the near future.

Waste Water
Flows: Discussed the waste water flows for January 2019.

RESOLUTION 028/2019
Moved by Councillor Don Moore that the Waste Water Volumes for January 2019 be accepted for information.

CARRIED

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2018 Financial
Statement & 2018
Transfer to
Reserves:

Christine Hummel discussed the Statement of Financial Activities and Change in Fund Balance dated December 31, 2018 & 2018 Transfer to Reserves.

RESOLUTION 029/2019

Moved by Councillor Don Moore that administration transfer \$28,013 to equipment reserves for 2018.

CARRIED

Next Meeting:

The next scheduled meeting shall be March 25, 2019 immediately following the Landfill Operations meeting.

Adjournment:

RESOLUTION 030/2019

Moved by Councillor Don Moore that the meeting be adjourned.

CARRIED

The meeting adjourned 11:10 a.m.

Chairman

CAO