Date March 7, 2019

To:Delilah MillerFoothills CountyDon MooreTown of High RiverMatt RockleyTown of Okotoks

Tom Maier Town of High River

Harry Riva Cambrin Christine Hummel

- From: Courtney Russell
- Re: Foothills Regional Services Commission Meeting on Monday March 25, 2019 begins immediately following the Landfill Operations meeting at the Foothills County / Town of High River Joint Administration Building upstairs in Council Chambers.

Please contact Courtney Russell @ 403-603-6246 or email <u>courtney.russell@mdfoothills.com</u> at your convenience, if you are unable to attend this meeting.

Any other agenda attachments not included will be available, March 25, 2019.

Thanks,

Courtney

AGENDA

FOOTHILLS REGIONAL SERVICES COMMISSION "Waste Water Treatment Operations"

Meeting to be held on Monday March 25, 2019

at the Foothills County / Town of High River Joint Administration Building

*enclosure

- 1. CALL TO ORDER
- 2. ADDITIONS TO THE AGENDA
- 3. ADOPTION OF THE AGENDA
- 4. *ACCEPTANCE OF THE FRSC MINUTES FROM PREVIOUS MEETING: *Recommendation:* The minutes of the meeting held on Monday February 25, 2019 be accepted as presented.
- 5. *ACCOUNTS PAYABLE *Recommendation:* The Accounts Payable dated March 25, 2019 in the amount of \$______be accepted for payment.
- 6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update.
 - B. *Waste Water Flow Table.
 - C.
 - D.
 - E. Round Table Discussion.
- 7. NEXT MEETING April 22, 2019 or as determined at the Landfill Operations meeting.
- 8. ADJOURNMENT