

FOOTHILLS REGIONAL SERVICES COMMISSION
Waste Water Treatment Operations
Monday August 26, 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

Absent: Christine Hummel
 Matt Rockley

Meeting
Call to order: Vice-Chairman Delilah Miller called the meeting to order at 10:44 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 091/2019**
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 092/2019**
Moved by Councillor Don Moore that the minutes of the meeting held on Monday June 24, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 093/2019**
Moved by Councillor Don Moore that the accounts payable dated August 2, 2019 in the amount of \$7,772.41 and August 26, 2019 in the amount of \$5,421.47 be accepted for payment as presented.

CARRIED

Operations Update: Harry Riva Cambrin discussed.

1. No issues at the lift station to report.
2. Town of High River working on a study about pipeline capacity.

RESOLUTION 094/2019
Moved by Councillor Don Moore that the Frank Lake Lift Station/Pipeline Update be accepted for information.

CARRIED

Waste Water
Flows: Discussed the waste water flows for June & July 2019.

RESOLUTION 095/2019
Moved by Councillor Delilah Miller that the Waste Water Volumes for June & July 2019 be accepted for information.

CARRIED

FOOTHILLS REGIONAL SERVICES COMMISSION
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August 26, 2019

Page 2

Next Meeting: The next scheduled meeting on September 23, 2019 immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 096/2019**
Moved by Councillor Delilah Miller that the meeting be adjourned.

CARRIED

The meeting adjourned 11:13 a.m.

Chairman

CAO