

FOOTHILLS REGIONAL SERVICES COMMISSION
Waste Water Treatment Operations
Monday September 23, 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: Chairman Matt Rockley called the meeting to order at 11:13 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 106/2019**
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 107/2019**
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday August 26, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 108/2019**
Moved by Councillor Don Moore that the accounts payable dated September 23, 2019 in the amount of \$2,728.43 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 August 2019.

RESOLUTION 109/2019
Moved by Councillor Delilah Miller that the Waste Water Volumes for August 2019 be accepted for information.

CARRIED

Next Meeting: The next scheduled meeting on October 28, 2019 immediately following the Landfill Operations meeting.

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Adjournment:

RESOLUTION 110/2019

Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 11:16 a.m.

Chairman

CAO