

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Waste Water Treatment Operations**  
**Monday December 16, 2019**  
**At the Foothills County / Town of High River Joint Administration Building**

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Present:                   **Foothills County**  
Harry Riva Cambrin, CAO  
Director Delilah Miller  
Christine Hummel, Director of Corporate Services  
Courtney Russell, Landfill Coordinator

**Town of High River**  
Director Don Moore

**Town of Okotoks**  
Director Ed Sands

Meeting  
Call to order:           Chair Delilah Miller called the meeting to order at 10:21 a.m.

Additions:             There were no additions to the agenda.

Agenda Adoption:     **RESOLUTION 149/2019**  
Moved by Director Ed Sands that the agenda be accepted as presented.

CARRIED

Minutes:                **RESOLUTION 150/2019**  
Moved by Director Don Moore that the minutes of the meeting held on  
Monday November 25, 2019 be accepted as presented.

CARRIED

Accounts Payable:    **RESOLUTION 151/2019**  
Moved by Director Ed Sands that the accounts payable dated  
December 16, 2019 in the amount of \$6,016.74 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 November 2019.

**RESOLUTION 152/2019**  
Moved by Director Don Moore that the Waste Water Volumes for  
November 2019 be accepted for information.

CARRIED

Next Meeting:         The next scheduled meeting on January 27, 2020 immediately following  
the Landfill Operations meeting.

Adjournment:

**RESOLUTION 153/2019**

Moved by Chair Delilah Miller that the meeting be adjourned.

CARRIED

The meeting adjourned 10:38 a.m.

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Chairman

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CAO