

**FOOTHILLS REGIONAL SERVICES COMMISSION**  
**Waste Water Treatment Operations**  
**Monday October 28, 2019**  
**At the Foothills County / Town of High River Joint Administration Building**

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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

Meeting  
Call to order:           Chairman Matt Rockley called the meeting to order at 11:24 a.m.

Additions:             There were no additions to the agenda.

Agenda Adoption:     **RESOLUTION 118/2019**  
Moved by Councillor Don Moore that the agenda be accepted as presented.

CARRIED

Minutes:               **RESOLUTION 119/2019**  
Moved by Councillor Delilah Miller that the minutes of the meeting held on Monday September 23, 2019 be accepted as presented.

CARRIED

Accounts Payable:    **RESOLUTION 120/2019**  
Moved by Councillor Don Moore that the accounts payable dated October 28, 2019 in the amount of \$9,687.82 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 121/2019**  
Moved by Councillor Delilah Miller that the Waste Water Volumes for September 2019 be accepted for information.

CARRIED

Next Meeting:         The next scheduled meeting on November 25, 2019 immediately following the Landfill Operations meeting.

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Adjournment:

**RESOLUTION 122/2019**

Moved by Councillor Matt Rockley that the meeting be adjourned.

CARRIED

The meeting adjourned 11:38 a.m.

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Chairman

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CAO