



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday January 27, 2020
Foothills County Council Chambers

Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services

Directors: Delilah Miller, Chair, Foothills County Director
Ed Sands, Okotoks Director

Staff: Courtney Russell, Landfill Coordinator

Absent: Don Moore

Meeting Call to Order: Chair Delilah Miller called the meeting to order at 10:16 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 009/2020**
Moved by Director Ed Sands that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 010/2020**
Moved by Director Ed Sands that the minutes of the meeting held on Monday December 16, 2019 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 011/2020**
Moved by Director Ed Sands that the accounts payable dated January 27, 2020 in the amount of \$26,335.75 be accepted for payment.

CARRIED

Operations Update: Harry Riva Cambrin

1. No issues to report.

Waste Water Flows: Discussed the waste water flows for December 2019.

RESOLUTION 012/2020
Moved by Director Ed Sands that the Waste Water Volumes for December 2019 be accepted for information.

CARRIED

Next Meeting: The next meeting on Monday February 24, 2020 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 013/2020**
Moved by Director Ed Sands that the meeting be adjourned at 10:27 a.m.

CARRIED

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Chairman

CAO