



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday June 22, 2020
Foothills County Council Chambers
and Virtual Zoom Meeting

Officers: Harry Riva Cambrin, CAO

Directors: Delilah Miller, Chair, Foothills County Director
Ed Sands, Okotoks Director
Don Moore, High River Director

Staff: Courtney Russell, Landfill Coordinator
Jessica Clement, Legislative Services

Absent: Christine Hummel

Meeting Call to Order: Chair Delilah Miller called the meeting to order at 11:46 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 074/2020**
Moved by Director Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 075/2020**
Moved by Director Ed Sands that the minutes of the meeting held on Monday May 25, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 076/2020**
Moved by Director Ed Sands that the accounts payable dated June 22, 2020 in the amount of \$6,448.58 be accepted for payment.

CARRIED

Operations Update: Frank Lake Lift Station/ Pipeline Update – Harry Riva Cambrin

1. No issues to report.
2. May need to increase capacity of the pipeline, at peak times the pipeline is reaching capacity. Cargill in the process of transferring a water license and may need more water.
3. Engineering funds needed to look at what is needed for future expansion.

RESOLUTION 077/2020
Moved by Director Don Moore that the Frank Lake Lift Station/Pipeline Update be accepted for information purposes.

CARRIED

Waste Water Flows: Discussed the wastewater flows for May 2020.

RESOLUTION 078/2020
Moved by Director Ed Sands that the Waste Water Volumes for May 2020 be accepted for information.

CARRIED



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

Adjournment: **RESOLUTION 079/2020**
Moved by Chair Delilah Miller that the meeting be adjourned at 12:00 p.m.

CARRIED

Chairman

CAO