



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday August 24, 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 10:52 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 088/2020**
Moved by Director Ed Sands that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 089/2020**
Moved by Director Don Moore that the minutes of the meeting held on Monday June 22, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 090/2020**
Moved by Director Ed Sands that the accounts payable dated July 30, 2020 in the amount of \$7,248.35 and August 24, 2020 in the amount of \$4,695.41 be accepted for payment.

CARRIED

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

1. No issues to report.

RESOLUTION 091/2020
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 June 2020 & July 2020.

RESOLUTION 092/2020
Moved by Director Ed Sands that the Waste Water Volumes for June 2020 and July 2020 be accepted for information.

CARRIED

Next Meeting: The next meeting on September 28, 2020 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.



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Adjournment:

RESOLUTION 093/2020

Moved by Chair Delilah Miller that the meeting be adjourned at 11:00 a.m.

CARRIED

Chairman

CAO