MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday September 28, 2020
Foothills County Council Chambers
and Virtual Zoom Meeting

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

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 103/2020**
Moved by Director Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 104/2020**
Moved by Director Ed Sands that the minutes of the meeting held on Monday August 24, 2020 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 105/2020**
Moved by Director Don Moore that the accounts payable dated September 28, 2020 in the amount of $4,069.03 be accepted for payment.

CARRIED

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

1. No issues to report.

RESOLUTION 106/2020
Moved by Director Ed Sands that the Frank Lake Lift Station/Pipeline Update be accepted for information purposes.

CARRIED

Waste Water Flows: Discussed the Waste Water flows for August 2020.

RESOLUTION 107/2020
Moved by Director Don Moore that the Waste Water Volumes for August 2020 be accepted for information.

CARRIED

There was round table discussion.

Next Meeting: The next meeting on October 26, 2020 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 108/2020**
Moved by Chair Delilah Miller that the meeting be adjourned at 10:39 a.m.

CARRIED

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Chairman   2

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CAO