



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday March 22, 2021  
Foothills County Council Chambers  
and Virtual Zoom Meeting

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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: Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Sherri Barrett, Legislative Services Manager

Meeting  
Call to Order: Chair Delilah Miller called the meeting to order at 11:05 a.m.

Additions: There was one addition to the agenda. 6C. Transfer to Reserves – Christine Hummel.

Agenda Adoption: **RESOLUTION 039/2021**  
Moved by Director Don Moore that the agenda be accepted with one addition to the agenda. 6C. Transfer to Reserves.

CARRIED

Minutes: **RESOLUTION 040/2021**  
Moved by Director Ed Sands that the minutes of the meeting held on Monday February 22, 2021 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 041/2021**  
Moved by Director Don Moore that the accounts payable dated March 22, 2021 in the amount of \$4,332.48 be accepted for payment.

CARRIED

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

1. No issues to report.

Waste Water Flows: Discussed the Waste Water flows for January 2021.

**RESOLUTION 042/2021**  
Moved by Director Ed Sands that the Waste Water Volumes for February 2021 be accepted for information.

CARRIED

Transfer to reserves: **RESOLUTION 043/2021**  
Moved by Director Ed Sands that administration transfer \$35,042.00 to equipment replacement reserves for 2020.

CARRIED

Next Meeting: The next meeting on April 26, 2021 at the Foothills County / Town of High River Joint Administration Building immediately following the Landfill Operations Meeting.



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Adjournment:

**RESOLUTION 044/2021**

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

CARRIED

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Chairman

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CAO