



AGENDA
Foothills Regional Services Commission
Waste Water Operations
Monday June 21, 2021
Zoom Virtual Meeting

*enclosure

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ADOPTION OF AGENDA
4. *ACCEPTANCE OF THE FRSC MINUTES FROM PREVIOUS MEETING
Recommendation: The minutes of the meeting held on Tuesday May 25, 2021
be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated June 21, 2021 in the amount of \$3,829.52
be accepted for payment.
6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
 - B. *Waste Water Flow Table – May 2021.
 - C.
 - D.
 - E.
 - F. Round Table Discussion.
7. NEXT MEETING
Next scheduled meeting held on August 30, 2021 or as determined at the Landfill Operations Meeting. No meeting in July 2021.
8. ADJOURNMENT



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Tuesday May 25, 2021
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: Joe Angevine, Landfill Manager
Courtney Russell, Landfill Coordinator
Jessica Clement, Legislative Services Assistant

Meeting
Call to Order: Chair Delilah Miller called the meeting to order at 12:09 p.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 071/2021**
Moved by Director Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 072/2021**
Moved by Director Ed Sands that the minutes of the meeting held on Monday April 26, 2021 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 73/2021**
Moved by Director Don Moore that the accounts payable dated May 25, 2021 in the amount of \$5,941.36 be accepted for payment.

CARRIED

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

1. New pump authorized for replacement. Motor is in excellent condition. New pump from Chamco, \$18,095.93 installed.

RESOLUTION 74/2021
Moved by Director Ed Sands that the board authorize pump replacement from Chamco, for \$18,095.93 installed.

CARRIED

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

RESOLUTION 075/2021
Moved by Director Don Moore that the Waste Water Volumes for April 2021 be accepted for information.

CARRIED

Audit Quotation for
2021-2023: **RESOLUTION 076/2021**
Moved by Director Don Moore that the board accept a 3-year proposal from Avail LLP to continue to supply audit and related services for the years 2021, 2022 and 2023 for \$8,500 for the 2021 year end.

CARRIED



MINUTES
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Next Meeting: The next meeting on June 21, 2021 by Zoom virtual meeting immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 077/2021**
Moved by Chair Delilah Miller that the meeting be adjourned at 12:24 p.m.

CARRIED

Chairman

CAO

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
June 21, 2021

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
1724	Town of High River Inv 96864 - maintenance	\$1,344.44
Cheque Total		<u>\$1,344.44</u>

Preauthorized Payments

2021-06-19	Telus Communications	\$133.33
2021-06-28	Alberta Municipal Services (power)	\$2,351.75
Pre-Authorized Payment Total		<u>\$2,485.08</u>
Grand Total		<u><u>\$3,829.52</u></u>

Table 1: 2021 YTD Breakdown of Wastewater Pumped to Frank Lake

2021	Total Flow to Frank Lake 000,000 IG	Average Flow to Frank Lake IGPM	Total Flow from Cargill 000,000 IG	Average Flow from Cargill IGPM	Total Flow from High River 000,000 IG	Average Flow from High River IGPM	Total Flow from M.D. 000,000 IG	Average Flow from M.D. IGPM
Jan-21	59.7	1337	36.2	811	23.3	522	0.1	2
Feb-21	57.1	1416	34.3	821	22.6	561	0.2	5
Mar-21	65.1	1458	39.1	876	25.6	635	0.3	7
Apr-21	60.7	1405	36.5	845	23.9	553	0.2	5
May-21	64.3	1440	36.6	820	27.3	632	0.3	7
Jun-21	0.0	0	0.0	0	0.0	0	0.0	0
Jul-21	0.0	0	0.0	0	0.0	0	0.0	0
Aug-21	0.0	0	0.0	0	0.0	0	0.0	0
Sep-21	0.0	0	0.0	0	0.0	0	0.0	0
Oct-21	0.0	0	0.0	0	0.0	0	0.0	0
Nov-21	0.0	0	0.0	0	0.0	0	0.0	0
Dec-21	0.0	0	0.0	0	0.0	0	0.0	0
YTD Totals	307		183		123		1.1	

Table 2: Historical Flows to Frank Lake

Month	2012 Total Flow 000,000 IG	2013 Total Flow 000,000 IG	2014 Total Flow 000,000 IG	2015 Total Flow 000,000 IG	2016 Total Flow 000,000 IG	2017 Total Flow 000,000 IG	2018 Total Flow 000,000 IG	2019 Total Flow 000,000 IG	2020 Total Flow 000,000 IG
January	65	66	80	68	65	60	54	60	60
February	58	59	107	64	57	55	52	55	57
March	66	68	37	74	65	64	61	65	66
April	65	64	91	68	61	62	65	58	43
May	75	73	94	73	65	67	67	65	61
June	81	65	105	73	65	71	62	67	71
July	81	113	74	71	67	63	58	72	68
August	67	86	71	64	71	62	58	67	62
September	66	81	76	66	65	60	57	67	61
October	73	81	72	66	69	62	58	67	64
November	68	83	73	60	62	61	59	64	64
December	63	87	71	59	60	58	57	58	62
Totals:	828	926	952	806	772	745	708	765	739