



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Tuesday May 25, 2021  
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  
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



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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

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Chairman

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CAO