



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday August 30, 2021
Virtual Zoom Meeting

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

Directors: Delilah Miller, Chair, Foothills County Director
Matt Rockley, Okotoks Director Alternate
Don Moore, High River Director

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

Absent: Ed Sands, Town of Okotoks

Meeting
Call to Order: Chair Delilah Miller called the meeting to order at 11:00 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 109/2021**
Moved by Director Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 110/2021**
Moved by Director Don Mootre that the minutes of the meeting held Monday June 21, 2021 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 111/2021**
Moved by Director Don Moore that the accounts payable dated July 29, 2021 in the amount of \$7,750.96 and August 30, 2021 in the amount of \$3,971.15 be accepted for payment.

CARRIED

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

1. No issues to report.

Matt Rockley entered the meeting at 11:03 a.m.

Waste Water Flows: Discussed the Waste Water flows for June & July 2021.

RESOLUTION 112/2021
Moved by Director Don Moore that the Waste Water Volumes for June 2021 and July 2021 be accepted for information.

CARRIED

Next Meeting: The next meeting on September 27, 2021 by Zoom virtual meeting immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 113/2021**
Moved by Chair Delilah Miller that the meeting be adjourned at 11:07 a.m.

CARRIED



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Chairman

CAO