



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

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

Directors: Delilah Miller, Chair, Foothills County Director
Ed Sands, Vice-Chair, 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 10:24 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 086/2021**
Moved by Director Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 087/2021**
Moved by Director Ed Sands that the minutes of the meeting held Tuesday May 25, 2021 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 088/2021**
Moved by Director Don Moore that the accounts payable dated June 21 2021 in the amount of \$3,829.52 be accepted for payment.

CARRIED

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

1. More pump issues, new parts needed for 2 pumps.

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

RESOLUTION 089/2021
Moved by Director Don Moore that the Waste Water Volumes for May 2021 be accepted for information.

CARRIED

Next Meeting: The next meeting on August 30, 2021 by Zoom virtual meeting immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 090/2021**
Moved by Chair Delilah Miller that the meeting be adjourned at 10:36 a.m.

CARRIED



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

Chairman

CAO