



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday September 27, 2021
Zoom Virtual 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
Felicia Fairweather, Legislative Services Assistant

Meeting
Call to Order: Chair Delilah Miller called the meeting to order at 10:53 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 130/2021**
Moved by Director Don Moore that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 131/2021**
Moved by Director Don Moore that the minutes of the meeting held Monday August 30, 2021 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 132/2021**
Moved by Director Ed Sands that the accounts payable dated September 27, 2021 in the amount of \$4,352.20 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 August 2021.

RESOLUTION 133/2021
Moved by Director Don Moore that the Waste Water Volumes for August 2021 be accepted for information.

CARRIED

Next Meeting: The next meeting TBD after the municipal election.

Adjournment: **RESOLUTION 134/2021**
Moved by Chair Delilah Miller that the meeting be adjourned at 11:00 a.m.

CARRIED

Chairman

CAO