



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday February 28, 2022
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO

Directors: Michael Nychyk, Chair, High River County Director
Rachel Swendseid, Vice-Chair, Okotoks Director
Delilah Miller, Foothills County Director

Staff: Heather Hemingway, Director of Planning
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant

Absent: Christine Hummel

Meeting
Call to Order: Chair Michael Nychyk called the meeting to order at 10:27 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 023/2022**
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 024/2022**
Moved by Director Delilah Miller that the minutes of the meeting held Monday January 24, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 025/2022**
Moved by Director Rachel Swendseid that the accounts payable dated February 28, 2022 in the amount of \$4,538.40 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 January 2022.

RESOLUTION 026/2022
Moved by Director Delilah Miller that the Waste Water Volumes for January 2022 be accepted for information.

CARRIED

Next Meeting: The next meeting on March 28, 2022 by Zoom virtual meeting immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 027/2022**
Moved by Director Michael Nychyk that the meeting be adjourned at 10:38 a.m.

CARRIED



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Chairman

CAO