



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday January 24, 2022
Zoom Virtual Meeting

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- 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
Sherri Barrett, Legislative Services Manager
- Guest: Rob Siewert, Foothills County Council
- Absent: Christine Hummel
- Meeting
Call to Order: Chair Michael Nychyk called the meeting to order at 10:23 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 008/2022**
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 009/2022**
Moved by Director Delilah Miller that the minutes of the meeting held Monday December 20, 2021 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 010/2022**
Moved by Director Rachel Swendseid that the accounts payable dated January 24, 2022 in the amount of \$5,224.46 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 December 2021.

RESOLUTION 011/2022
Moved by Director Rachel Swendseid that the Waste Water Volumes for December 2021 be accepted for information.

CARRIED
- Next Meeting: The next meeting on February 28, 2022 by Zoom virtual meeting immediately following the Landfill Operations Meeting.
- Adjournment: **RESOLUTION 012/2022**
Moved by Director Delilah Miller that the meeting be adjourned at 10:29 a.m.

CARRIED



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Chairman

CAO