



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

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

Directors: Michael Nychyk, Chair, High River 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

Meeting
Call to Order: Chair Michael Nychyk called the meeting to order at 10:07 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 042/2022**
Moved by Director Rachel Swendseid that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 043/2022**
Moved by Director Delilah Miller that the minutes of the meeting held Monday February 28, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 044/2022**
Moved by Director Rachel Swendseid that the accounts payable dated March 28, 2022 in the amount of \$3,074.19 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 February 2022.

RESOLUTION 045/2022
Moved by Director Delilah Miller that the Waste Water Volumes for February 2022 be accepted for information.

CARRIED

Transfer to
Reserves: **RESOLUTION 046/2022**
Moved by Director Delilah Miller that administration transfer \$45,000 to equipment replacement reserves for 2021.

CARRIED

Next Meeting: The next meeting on April 25, 2022 by Zoom virtual meeting immediately following the Landfill Operations Meeting.



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Adjournment:

RESOLUTION 047/2022

Moved by Director Michael Nychyk that the meeting be adjourned at 10:19 a.m.

CARRIED

Chairman

CAO