



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday May 30, 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: Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant
- Meeting
Call to Order: Chair Michael Nychyk called the meeting to order at 10:03 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 071/2022**
Moved by Director Delilah Miller that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 072/2022**
Moved by Director Rachel Swendseid that the minutes of the meeting held Monday April 25, 2022 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 073/2022**
Moved by Director Delilah Miller that the accounts payable dated May 30, 2022 in the amount of \$4,663.90 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 April 2022.

RESOLUTION 074/2022
Moved by Director Rachel Swendseid that the Waste Water Volumes for April 2022 be accepted for information.

CARRIED
- Next Meeting: The next meeting on June 20, 2022 by Zoom virtual meeting immediately following the Landfill Operations Meeting.
- Adjournment: **RESOLUTION 075/2022**
Moved by Director Michael Nychyk that the meeting be adjourned at 10:09 a.m.

CARRIED

Chairman

CAO