



AGENDA
Foothills Regional Services Commission
Waste Water Operations
Monday September 26, 2022
Zoom Virtual Meeting

*enclosure

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ADOPTION OF AGENDA
4. *ACCEPTANCE OF THE FRSC MINUTES FROM PREVIOUS MEETING
Recommendation: The minutes of the meeting held on Monday August 29, 2022 be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated September 26, 2022 in the amount of \$3,893.97 be accepted for payment.
6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
 - B. *Waste Water Flow Table – August 2022.
 - C.
 - D.
 - E. Round Table Discussion.
7. NEXT MEETING
Next scheduled meeting held on October 24, 2022 or as determined at the Landfill Operations Meeting.
8. ADJOURNMENT



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday August 29, 2022
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO

Directors: Michael Nychyk, Chair, High River Director
Delilah Miller, Foothills County Director

Staff: Reginald Hammond, Corporate Services Manager
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant
Garity Stanley, Legislative Services Assistant

Guest: Gord, Lang, Okotoks Director Alternate

Absent: Christine Hummel, Director of Corporate Services
Rachel Swendseid, Vice-Chair, Okotoks Director

Both Chair and Vice-Chair absent from the meeting.

Moved that Delilah Miller Chair the meeting in absence of the Chair and Vice-Chair.

Meeting
Call to Order: Director Delilah Miller called the meeting to order at 9:52 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 096/2022**
Moved by Director Gord Lang that the agenda be accepted as presented.

CARRIED

Michael Nychyk enters the meeting at 9:53 a.m.

Minutes: **RESOLUTION 097/2022**
Moved by Chair Michael Nychyk that the minutes of the meeting held Monday June 20, 2022 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 098/2022**
Moved by Director Gord Lang that the accounts payable dated July 28, 2022 in the amount of \$7,097.22 be accepted for payment.

CARRIED

RESOLUTION 099/2022
Moved by Chair Michael Nychyk that the accounts payable dated August 29, 2022 in the amount of \$5,268.11 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 June 2022 and July 2022.

RESOLUTION 100/2022
Moved by Director Gord Lang that the Waste Water Volumes for June 2022 and July 2022 be accepted for information.

CARRIED



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday August 29, 2022
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There was round table discussion.

Next Meeting: The next meeting on September 26, 2022 by Zoom virtual meeting, immediately following the Landfill Operations Meeting.

Adjournment: **RESOLUTION 101/2022**
Moved by Director Delilah Miller that the meeting be adjourned at 9:58 a.m.

CARRIED

Chairman

CAO

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
September 26, 2022

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
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no cheques

Cheque Total	<u>\$0.00</u>
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Preauthorized Payments

2022-09-19	Telus Communications	\$133.47
2022-09-29	Alberta Municipal Services (power)	\$3,760.50

Pre-Authorized Payment Total	<u>\$3,893.97</u>
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Grand Total	<u><u>\$3,893.97</u></u>
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Table 1: 2022 YTD Breakdown of Wastewater Pumped to Frank Lake

2022	Total Flow to Frank Lake 000,000 IG	Average Flow to Frank Lake IGPM	Total Flow from Cargill 000,000 IG	Average Flow from Cargill IGPM	Total Flow from High River 000,000 IG	Average Flow from High River IGPM	Total Flow from M.D. 000,000 IG	Average Flow from M.D. IGPM
Jan-22	64.8	1452	41.7	934	22.8	511	0.2	4
Feb-22	57.4	1424	37.2	891	20.0	496	0.1	2
Mar-22	65.4	1465	41.6	932	23.7	588	0.1	2
Apr-22	63.7	1475	42.4	981	21.2	491	0.1	2
May-22	67.5	1512	44.3	992	23.1	535	0.1	2
Jun-22	75.5	1748	41.5	961	33.8	782	0.1	2
Jul-22	75.3	1687	44.0	986	31.2	699	0.1	2
Aug-22	67.0	1501	44.0	986	22.8	511	0.1	2
Sep-22		0		0		0		0
Oct-22		0		0		0		0
Nov-22		0		0		0		0
Dec-22		0		0		0		0
YTD Totals	537		337		199		0.9	

Table 2: Historical Flows to Frank Lake

Month	2013 Total Flow 000,000 IG	2014 Total Flow 000,000 IG	2015 Total Flow 000,000 IG	2016 Total Flow 000,000 IG	2017 Total Flow 000,000 IG	2018 Total Flow 000,000 IG	2019 Total Flow 000,000 IG	2020 Total Flow 000,000 IG	2021 Total Flow 000,000 IG
January	66	80	68	65	60	54	60	60	60
February	59	107	64	57	55	52	55	57	57
March	68	37	74	65	64	61	65	66	65
April	64	91	68	61	62	65	58	43	61
May	73	94	73	65	67	67	65	61	64
June	65	105	73	65	71	62	67	71	66
July	113	74	71	67	63	58	72	68	71
August	86	71	64	71	62	58	67	62	69
September	81	76	66	65	60	57	67	61	60
October	81	72	66	69	62	58	67	64	65
November	83	73	60	62	61	59	64	64	60
December	87	71	59	60	58	57	58	62	58
Totals:	926	952	806	772	745	708	765	739	756