



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday June 20, 2022
Zoom Virtual Meeting

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- Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services
- Directors: Rachel Swendseid, Vice-Chair, Okotoks Director
Delilah Miller, Foothills County Director
- Staff: Reginald Hammond, Corporate Services Manager
Courtney Russell, Landfill Coordinator
Sherri Barrett, Legislative Services Manager
- Absent: Michael Nychyk, Chair, High River Director
- Meeting
Call to Order: Vice-Chair Rachel Swendseid called the meeting to order at 9:55 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 083/2022**
Moved by Director Delilah Miller that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 084/2022**
Moved by Director Delilah Miller that the minutes of the meeting held Monday May 30, 2022 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 085/2022**
Moved by Director Delilah Miller that the accounts payable dated June 20, 2022 in the amount of \$5,124.91 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 May 2022.

RESOLUTION 086/2022
Moved by Director Delilah Miller that the Waste Water Volumes for May 2022 be accepted for information.

CARRIED
- Next Meeting: The next meeting on August 29, 2022 by Zoom virtual meeting immediately following the Landfill Operations Meeting.
- Adjournment: **RESOLUTION 087/2022**
Moved by Director Delilah Miller that the meeting be adjourned at 9:59 a.m.

CARRIED

Chairman

CAO