AGENDA
Foothills Regional Services Commission
Waste Water Operations

Monday October 24, 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 September 26, 2022 be accepted as presented.

5. *ACCOUNTS PAYABLE
   Recommendation: The Accounts Payable dated October 24, 2022 in the amount of $7,900.89 be accepted for payment.

6. BUSINESS
   A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
   B. *Waste Water Flow Table – September 2022.
   C.
   D.
   E. Round Table Discussion.

7. NEXT MEETING
   Next scheduled meeting held on November 28, 2022 or as determined at the Landfill Operations Meeting.

8. ADJOURNMENT

MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday September 26, 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:	Reginald Hammond, Corporate Services Manager Courtney Russell, Landfill Coordinator Felicia Fairweather, Legislative Services Assistant
Meeting Call to Order:	Chair Michael Nychyk called the meeting to order at 10:16 a.m.
Additions:	There were no additions to the agenda.
Agenda Adoption:	**RESOLUTION 110/2022** Moved by Director Delilah Miller that the agenda be accepted as presented. CARRIED
Minutes:	**RESOLUTION 111/2022** Moved by Director Rachel Swendseid that the minutes of the meeting held Monday August 29, 2022 be accepted as presented. CARRIED
Accounts Payable:	**RESOLUTION 112/2022** Moved by Director Delilah Miller that the accounts payable dated September 26, 2022 in the amount of $3,893,97 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 August 2022. **RESOLUTION 113/2022** Moved by Director Rachel Swendseid that the Waste Water Volumes for August 2022 be accepted for information. CARRIED
Next Meeting:	The next meeting on October 24, 2022 by Zoom virtual meeting, immediately following the Landfill Operations Meeting.
Adjournment:	Chair Michael Nychyk adjourned the meeting at 10:22 a.m.

_____
Chairman

_____
CAO

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
October 24, 2022

Cheque #	Vendor Name	Cheque Amt
1743	Town of High River Inv 101393, 101397, 101452, 101453 maintenance, phone charges	$3,635.51
	Cheque Total	$3,635.51

Preauthorized Payments

2022-10-19	Telus Communications	$133.47
2022-10-28	Alberta Municipal Services (power)	$4,131.91
	Pre-Authorized Payment Total	$4,265.38
	Grand Total	**$7,900.89**

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	AverageFlow 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	63.6	1425	43.0	963	20.1	450	0.1	2
Oct-22		0		0		0		0
Nov-22		0		0		0		0
Dec-22		0		0		0		0
YTD Totals	**600**		**380**		**219**		**1.0**	

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**