



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

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- 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