



AGENDA
Foothills Regional Services Commission
Waste Water Operations
Monday March 27, 2023
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 February 27, 2023 be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated March 27, 2023 in the amount of \$3,729.33 be accepted for payment.
6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
 - B. *Waste Water Flow Tables – February 2023.
 - C. *2022 Frank Lake Reserve transfer – Christine Hummel.
 - D.
 - E.
 - F. Round Table Discussion.
7. NEXT MEETING
Next scheduled meeting held on April 24, 2023 or as determined at the Landfill Operations Meeting.
8. ADJOURNMENT



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday February 27, 2023
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services

Directors: Rachel Swendseid, Chair, Okotoks Director
Michael Nychyk, Vice-Chair, High River Director
Delilah Miller, Foothills County Director

Staff: Reginald Hammond, Corporate Services Manager
Heather Hemingway, Director of Planning
Courtney Russell, Landfill Coordinator
Felicia Fairweather, Legislative Services Assistant

Guest: Don Waldorf, Foothills County Councillor

Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 10:01 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 043/2023**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 044/2023**
Moved by Director Delilah Miller that the minutes of the meeting held Monday January 23, 2023 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 045/2023**
Moved by Director Michael Nychyk that the accounts payable dated February 27, 2023 in the amount of \$5,622.52 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 January 2023.

RESOLUTION 046/2023
Moved by Director Delilah Miller that the Waste Water Volumes for January 2023 be accepted for information.

CARRIED

There was round table discussion.

Next Meeting: The next meeting on March 27, 2023 by Zoom virtual meeting, immediately following the Landfill Operations Meeting.

Adjournment: Chair Rachel Swendseid adjourned the meeting at 10:07 a.m.



MINUTES
Foothills Regional Services Commission
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Chairman

CAO

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
March 27, 2023

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
	no cheques	
	Cheque Total	<u>\$0.00</u>

Preauthorized Payments

2023-03-19	Telus Communications	\$133.47
2023-03-28	Alberta Municipal Services (power)	\$3,595.86
	Pre-Authorized Payment Total	<u>\$3,729.33</u>
	Grand Total	<u><u>\$3,729.33</u></u>

Table 1: 2023 YTD Breakdown of Wastewater Pumped to Frank Lake

2023	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 F.C. 000,000 IG	Average Flow from F.C. IGPM
Jan-23	68.7	1539	43.9	983	24.7	553	0.1	2
Feb-23	58.8	1458	36.8	881	21.8	541	0.1	2
Mar-23	0.0	0	0.0	0	0.0	0	0.0	0
Apr-23	0.0	0	0.0	0	0.0	0	0.0	0
May-23	0.0	0	0.0	0	0.0	0	0.0	0
Jun-23	0.0	0	0.0	0	0.0	0	0.0	0
Jul-23	0.0	0	0.0	0	0.0	0	0.0	0
Aug-23	0.0	0	0.0	0	0.0	0	0.0	0
Sep-23	0.0	0	0.0	0	0.0	0	0.0	0
Oct-23	0.0	0	0.0	0	0.0	0	0.0	0
Nov-23	0.0	0	0.0	0	0.0	0	0.0	0
Dec-23	0.0	0	0.0	0	0.0	0	0.0	0
YTD Totals	128		81		47		0.2	

Table 2: Historical Flows to Frank Lake

Month	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	2022 Total Flow 000,000 IG
January	80	68	65	60	54	60	60	60	64
February	107	64	57	55	52	55	57	57	57
March	37	74	65	64	61	65	66	65	65
April	91	68	61	62	65	58	43	61	64
May	94	73	65	67	67	65	61	64	68
June	105	73	65	71	62	67	71	66	76
July	74	71	67	63	58	72	68	71	75
August	71	64	71	62	58	67	62	69	67
September	76	66	65	60	57	67	61	60	64
October	72	66	69	62	58	67	64	65	68
November	73	60	62	61	59	64	64	60	66
December	71	59	60	58	57	58	62	58	63
Totals:	952	806	772	745	708	765	739	756	797

**Foothills Regional Services Commission
Reserves
December 31, 2022**

Frank Lake Operations

Equipment Replacement Reserve

Balance December 31, 2021	\$	491,264.09	
Transfer to reserve		<u>55,000.00</u>	
Balance December 31, 2022	\$	<u>546,264.09</u>	4.95.00.710