



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

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- Officers: Harry Riva Cambrin, CAO
Christine Hummel, Director of Corporate Services
- Directors: Michael Nychyk, Vice-Chair, High River Director
Delilah Miller, Foothills County Director
- Staff: Reginald Hammond, Deputy Director of Corporate Services
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant
- Absent: Rachel Swendseid, Chair, Okotoks Director
- Meeting
Call to Order: Vice-Chair Michael Nychyk called the meeting to order at 10:18 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 132/2023**
Moved by Director Delilah Miller that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 133/2023**
Moved by Director Delilah Miller that the minutes of the meeting held Monday October 23, 2023 be accepted as presented.

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 October 2023.

RESOLUTION 134/2023
Moved by Director Delilah Miller that the Waste Water Volumes for October 2023 be accepted for information.

CARRIED
- Next Meeting: Next Organizational and Regular meetings on Monday December 18, 2023 at 9:30 a.m., by Zoom virtual meeting.
- Adjournment: Vice-Chair Michael Nychyk adjourned the meeting at 10:24 a.m.

Chairman

CAO