



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday December 18, 2023  
Zoom Virtual Meeting

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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, Deputy Director of Corporate Services  
Courtney Russell, Landfill Coordinator  
Krista Conrad, Legislative Services Assistant  
Morgan Nesom, Legislative Services Assistant

Meeting

Call to Order: Vice-Chair Michael Nychyk called the meeting to order at 10:54 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 150/2023**  
Moved by Director Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 151/2023**  
Moved by Director Michael Nychyk that the minutes of the meeting held Monday November 27, 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 November 2023.

**RESOLUTION 152/2023**  
Moved by Director Delilah Miller that the Waste Water Volumes for November 2023 be accepted for information.

CARRIED

2024 Budget: Christine Hummel discussed the 2024 Operating Budget Final.



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**RESOLUTION 153/2023**

Moved by Director Michael Nychyk that the 2024 Operating Budget Final & Equipment Replacement Reserve be approved as presented.

CARRIED

Next Meeting: Next meeting on Monday January 22, 2024 at 9:30 a.m., by Zoom virtual meeting.

Adjournment: Chair Rachel Swendseid adjourned the meeting at 11:05 a.m.

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Chairman

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CAO