



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday January 22, 2024  
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

Meeting  
Call to Order: Chair Rachel Swendseid called the meeting to order at 9:57 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 007/2024**  
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 008/2024**  
Moved by Director Michael Nychyk that the Organizational minutes of the meeting held Monday December 18, 2023 with corrections.

CARRIED

**RESOLUTION 009/2024**  
Moved by Director Delilah Miller that the minutes of the meeting held Monday December 18, 2023 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 010/2024**  
Moved by Director Michael Nychyk that the accounts payable dated January 22, 2024, 2023 in the amount of \$4,470.08 be accepted for payment.

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 December 2023.



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**RESOLUTION 011/2024**

Moved by Director Delilah Miller that the Waste Water Volumes for December 2023 be accepted for information.

CARRIED

There was round table discussion.

Next Meeting: Next meeting on Monday February 26, 2024 at 9:30 a.m., by Zoom virtual meeting.

Adjournment: Chair Rachel Swendseid adjourned the meeting at 10:05 a.m.

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Chairman

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CAO