



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday February 26, 2024
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, Deputy Director of Corporate Services
Krista Conrad, Legislative Services Assistant

Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 10:14 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 021/2024**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 022/2024**
Moved by Director Delilah Miller that the minutes of the meeting held Monday January 22, 2024 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 023/2024**
Moved by Director Michael Nychyk that the accounts payable dated February 26, 2024, in the amount of \$5,100.18 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 January 2024.

RESOLUTION 024/2024
Moved by Director Delilah Miller that the Waste Water Volumes for January 2024 be accepted for information.

CARRIED

There was round table discussion.



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Next Meeting: Next meeting on Monday March 25, 2024 at 9:30 a.m., by Zoom virtual meeting.

Adjournment: **RESOLUTION 025/2024**
Moved by Director Michael Nychyk that the Foothills Regional Services Commission – Waste Water Operations meeting of February 26, 2024 be adjourned at 10:22 a.m.

CARRIED

Chairman

CAO