



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday April 22, 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
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant

Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 10:19 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 053/2024**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 054/2024**
Moved by Director Delilah Miller that the minutes of the meeting held Monday March 25, 2024 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 055/2024**
Moved by Director Michael Nychyk that the accounts payable dated April 22, 2024, in the amount of \$5,731.11 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 March 2024.

RESOLUTION 056/2024
Moved by Director Delilah Miller that the Waste Water Volumes for March 2024 be accepted for information.

CARRIED



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday April 22, 2024
Zoom Virtual Meeting

There was round table discussion.

Next Meeting: Next meeting on Monday May 27, 2024 at 9:30 a.m., by Zoom virtual meeting.
June 2024 meeting to be held in person.

Adjournment: **RESOLUTION 057/2024**
Moved by Director Rachel Swendseid that the Foothills Regional Services Commission – Waste Water Operations meeting of April 22, 2024 be adjourned at 10:33 a.m.

CARRIED

Chairman

CAO