



AGENDA
Foothills Regional Services Commission
Waste Water Operations

Monday June 24, 2024

Foothills County Administration Office – Meeting Room M02

*enclosure

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ADOPTION OF AGENDA
4. *ACCEPTANCE OF THE FRSC MINUTES FROM PREVIOUS MEETING
Recommendation: The minutes of the meeting held on Monday May 27, 2024 be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated June 24, 2024 in the amount of \$6,338.22 be accepted for payment.
6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update.
 - B. *Waste Water Flow Table – May 2024.
 - C.
 - D.
 - E. Round Table Discussion.
7. NEXT MEETING
Next scheduled Regular meeting held in via Zoom Virtual Meeting on Monday August 26, 2024 or as determined at the Landfill Operations Meeting. No meeting in July.
8. ADJOURNMENT



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday May 27, 2024
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO

Directors: Rachel Swendseid, Chair, Okotoks Director
Michael Nychyk, Vice-Chair, High River Director
Delilah Miller, Foothills County Director

Staff: Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant

Absent: Christine Hummel, Director of Corporate Services
Reginald Hammond, Deputy Director of Corporate Services

Meeting

Call to Order: Chair Rachel Swendseid called the meeting to order at 10:16 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 065/2024**
Moved by Director Delilah Miller that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 066/2024**
Moved by Director Michael Nychyk that the minutes of the meeting held Monday April 22, 2024 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 067/2024**
Moved by Director Delilah Miller that the accounts payable dated May 27, 2024, in the amount of \$6,874.66 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 April 2024.

RESOLUTION 068/2024
Moved by Director Michael Nychyk that the Waste Water Volumes for April 2024 be accepted for information.

CARRIED



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday May 27, 2024
Zoom Virtual Meeting

There was round table discussion.

Next Meeting: Next meeting on Monday June 24, 2024 at 9:30 a.m., in person, immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 069/2024**
Moved by Director Rachel Swendseid that the Foothills Regional Services Commission – Waste Water Operations meeting of April 22, 2024 be adjourned at 10:20 a.m.

CARRIED

Chairman

CAO

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
June 24, 2024

| <u>Cheque #</u> | <u>Vendor Name</u> | <u>Cheque Amt</u> |
|---------------------|---|-------------------|
| 1770 | Town of High River Inv 106767 - May/24 maintenance | \$1,193.44 |
| Cheque Total | | <u>\$1,193.44</u> |

Preauthorized Payments

| | | |
|-------------------------------------|---|--------------------------|
| 2024-06-19 | Telus Communications | \$136.61 |
| 2024-06-28 | Alberta Municipal Services Corp (power) | \$5,008.17 |
| Pre-Authorized Payment Total | | <u>\$5,144.78</u> |
| Grand Total | | <u><u>\$6,338.22</u></u> |

Table 1: 2024 YTD Breakdown of Wastewater Pumped to Frank Lake

| 2024 | Total Flow to Frank Lake 000,000 IG | Average Flow to Frank Lake IGPM | Total Flow from Cargill 000,000 IG | Average Flow from Cargill IGPM | Total Flow from High River 000,000 IG | Average Flow from High River IGPM | Total Flow from F.C. 000,000 IG | Average Flow from F.C. IGPM |
|-------------------|--|------------------------------------|---------------------------------------|-----------------------------------|--|--------------------------------------|------------------------------------|--------------------------------|
| Jan-24 | 67.7 | 1517 | 40.2 | 901 | 26.7 | 598 | 0.6 | 13 |
| Feb-24 | 62.5 | 1550 | 36.6 | 876 | 24.7 | 613 | 1.1 | 27 |
| Mar-24 | 69.2 | 1550 | 40.2 | 901 | 27.7 | 687 | 1.2 | 27 |
| Apr-24 | 64.7 | 1498 | 34.1 | 789 | 29.6 | 685 | 0.9 | 21 |
| May-24 | 73.9 | 1655 | 34.1 | 764 | 38.6 | 894 | 1.2 | 27 |
| Jun-24 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 |
| Jul-24 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 |
| Aug-24 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 |
| Sep-24 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 |
| Oct-24 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 |
| Nov-24 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 |
| Dec-24 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 | 0.0 | 0 |
| YTD Totals | 338 | | 185 | | 147 | | 5.0 | |

Table 2: Historical Flows to Frank Lake

| Month | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | Total Flow 000,000 IG | Total Flow 000,000 IG | Total Flow 000,000 IG | Total Flow 000,000 IG | Total Flow 000,000 IG | Total Flow 000,000 IG | Total Flow 000,000 IG | Total Flow 000,000 IG | Total Flow 000,000 IG |
| January | 68 | 65 | 60 | 54 | 60 | 60 | 60 | 64 | 69 |
| February | 64 | 57 | 55 | 52 | 55 | 57 | 57 | 57 | 59 |
| March | 74 | 65 | 64 | 61 | 65 | 66 | 65 | 65 | 67 |
| April | 68 | 61 | 62 | 65 | 58 | 43 | 61 | 64 | 61 |
| May | 73 | 65 | 67 | 67 | 65 | 61 | 64 | 68 | 65 |
| June | 73 | 65 | 71 | 62 | 67 | 71 | 66 | 76 | 62 |
| July | 71 | 67 | 63 | 58 | 72 | 68 | 71 | 75 | 62 |
| August | 64 | 71 | 62 | 58 | 67 | 62 | 69 | 67 | 59 |
| September | 66 | 65 | 60 | 57 | 67 | 61 | 60 | 64 | 63 |
| October | 66 | 69 | 62 | 58 | 67 | 64 | 65 | 68 | 67 |
| November | 60 | 62 | 61 | 59 | 64 | 64 | 60 | 66 | 67 |
| December | 59 | 60 | 58 | 57 | 58 | 62 | 58 | 63 | 67 |
| Totals: | 806 | 772 | 745 | 708 | 765 | 739 | 756 | 797 | 768 |