



MINUTES
Foothills Regional Services Commission
Waste Water Operations

Monday June 24, 2024

Foothills County Administration Office – M02/Hybrid

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

Absent: Harry Riva Cambrin, CAO
Reginald Hammond, Deputy Director of Corporate Services

Meeting

Call to Order: Chair Rachel Swendseid called the meeting to order at 10:02 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 079/2024**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 080/2024**
Moved by Director Delilah Miller that the minutes of the meeting held Monday May 27, 2024 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 081/2024**
Moved by Director Michael Nychyk that the accounts payable dated June 24, 2024, in the amount of \$6,338.22 be accepted for payment.

Operations Update: Frank Lake Lift Station/ Pipeline Update – Christine Hummel

1. No issues to report.

Waste Water Flows: Discussed the Waste Water flows for May 2024.

RESOLUTION 082/2024
Moved by Director Michael Nychyk that the Waste Water Volumes for May 2024 be accepted for information.

CARRIED



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Next Meeting: Next meeting on Monday August 26, 2024 at 9:30 a.m., immediately following the Landfill Operations meeting. No meeting in July 2024.

Adjournment: **RESOLUTION 083/2024**
Moved by Director Rachel Swendseid that the Foothills Regional Services Commission – Waste Water Operations meeting of June 24, 2024 be adjourned at 10:05 a.m.

CARRIED

Chairman

CAO