



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



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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