



AGENDA
Foothills Regional Services Commission
Waste Water Operations
Monday September 23, 2024
Zoom Virtual Meeting

*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 August 26, 2024 be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated September 23, 2024 in the amount of \$2,575.57 be accepted for payment.
6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update.
 - B. *Waste Water Flow Table – August 2024.
 - C.
 - D.
 - E. Round Table Discussion.
7. NEXT MEETING
Next scheduled Regular meeting held in via Zoom Virtual Meeting on Monday October 28, 2024 or as determined at the Landfill Operations Meeting.
8. ADJOURNMENT



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday August 26, 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: Reginald Hammond, Deputy Director of Corporate Services
Courtney Russell, Landfill Coordinator
Krista Conrad, Legislative Services Assistant
- Absent: Christine Hummel, Director of Corporate Services
- Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 9:55 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 092/2024**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED
- Minutes: **RESOLUTION 093/2024**
Moved by Director Delilah Miller that the minutes of the meeting held Monday June 24, 2024 be accepted as presented.

CARRIED
- Accounts Payable: **RESOLUTION 094/2024**
Moved by Director Michael Nychyk that the accounts payable dated July 31, 2024, in the amount of \$5,125.04 be accepted for payment.

RESOLUTION 095/2024
Moved by Director Michael Nychyk that the accounts payable dated August 26, 2024, in the amount of \$11,630.33 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 June 2024 and July 2024.



MINUTES
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RESOLUTION 096/2024

Moved by Director Michael Nychyk that the Waste Water Volumes for June 2024 and July 2024 be accepted for information.

CARRIED

There was round table discussion.

Next Meeting: Next meeting on Monday September 23, 2024 at 9:30 a.m., immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 097/2024**
Moved by Director Rachel Swendseid that the Foothills Regional Services Commission – Waste Water Operations meeting of August 26, 2024 be adjourned at 10:01 a.m.

CARRIED

Chairman

CAO

**Foothills Regional Services Commission - Frank Lake
Accounts for Approval
September 23, 2024**

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
	no cheques	
	Cheque Total	_____

Preauthorized Payments

2024-09-22	Telus Communications	\$136.61
2024-09-30	Alberta Municipal Services Corp (power)	\$2,438.96
	Pre-Authorized Payment Total	_____ \$2,575.57
	Grand Total	_____ <u><u>\$2,575.57</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	70.7	1637	35.0	810	34.2	792	1.6	37
Jul-24	67.9	1521	36.1	809	31.1	697	0.6	13
Aug-24	87.3	1956	61.1	1369	25.8	578	0.4	9
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	564		317		238		7.6	

Table 2: Historical Flows to Frank Lake

Month	2015 Total Flow 000,000 IG	2016 Total Flow 000,000 IG	2017 Total Flow 000,000 IG	2018 Total Flow 000,000 IG	2019 Total Flow 000,000 IG	2020 Total Flow 000,000 IG	2021 Total Flow 000,000 IG	2022 Total Flow 000,000 IG	2023 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