



**MINUTES**  
**Foothills Regional Services Commission**  
**Waste Water Operations**  
Monday August 26, 2024  
Zoom Virtual Meeting

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- 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.



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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

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Chairman

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CAO