



AGENDA
Foothills Regional Services Commission
Waste Water Operations
Monday February 24, 2025
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 January 27, 2025 be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated February 24, 2025 in the amount of \$12,896.70 be accepted for payment.
6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
 - B. *Waste Water Flow Table – January 2025 – Harry Riva Cambrin.
 - C.
 - D.
 - E. Round Table Discussion.
7. NEXT MEETING
Next scheduled regular meeting held in via Zoom Virtual meeting on March 24, 2025 or as determined at the Landfill Operations Meeting.
8. ADJOURNMENT



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday January 27, 2025
Zoom Virtual Meeting

Officers: Harry Riva Cambrin, CAO

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

Staff: Reginald Hammond, Deputy Director of Corporate Services
David Taylor, Director of Public Works
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 9:48 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 007/2025**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 008/2025**
Moved by Director Delilah Miller that the minutes of the Organizational meeting held Monday December 16, 2024 be accepted as presented.

CARRIED

RESOLUTION 009/2025

Moved by Director Michael Nychyk that the minutes of the meeting held Monday December 16, 2024 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 010/2025**
Moved by Director Delilah Miller that the accounts payable dated January 27, 2025, in the amount of \$20,039.65 be accepted for payment.

CARRIED

Operations Update: Frank Lake Lift Station/ Pipeline Update – Harry Riva Cambrin

1. Pump down for repairs.



MINUTES
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Waste Water Flows: Discussed the Waste Water flows for December 2024.

RESOLUTION 011/2025

Moved by Director Michael Nychyk that the Frank Lake lift station update and Waste Water Volumes for December 2024 be accepted for information.

CARRIED

Next Meeting: Next meeting on Monday February 24, 2025, immediately following the Landfill Operations meeting.

Adjournment: **RESOLUTION 012/2025**

Moved by Director Rachel Swendseid that the Foothills Regional Services Commission – Waste Water Operations meeting of January 27, 2025 be adjourned at 9:55 a.m.

CARRIED

Chairman

CAO

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
February 24, 2025

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
1781	Chamco Industries Ltd. Inv 624330ADR - pump repairs	10,389.75
Cheque Total		<hr/>
		\$10,389.75
 <i><u>Preauthorized Payments</u></i>		
02-28-25	Alberta Municipal Services	\$2,506.95
Pre-Authorized Payment Total		<hr/>
		\$2,506.95
Grand Total		<hr/> <hr/>
		\$12,896.70

Table 1: 2025 YTD Breakdown of Wastewater Pumped to Frank Lake

2025	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-25	89.1	1996	34.6	775	24.6	551	0.3	7
Feb-25	0.0	0	0.0	0	0.0	0	0.0	0
Mar-25	0.0	0	0.0	0	0.0	0	0.0	0
Apr-25	0.0	0	0.0	0	0.0	0	0.0	0
May-25	0.0	0	0.0	0	0.0	0	0.0	0
Jun-25	0.0	0	0.0	0	0.0	0	0.0	0
Jul-25	0.0	0	0.0	0	0.0	0	0.0	0
Aug-25	0.0	0	0.0	0	0.0	0	0.0	0
Sep-25	0.0	0	0.0	0	0.0	0	0.0	0
Oct-25	0.0	0	0.0	0	0.0	0	0.0	0
Nov-25	0.0	0	0.0	0	0.0	0	0.0	0
Dec-25	0.0	0	0.0	0	0.0	0	0.0	0
YTD Totals	89		35		25		0.3	

Table 2: Historical Flows to Frank Lake

Month	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	2024 Total Flow 000,000 IG
January	65	60	54	60	60	60	64	69	68
February	57	55	52	55	57	57	57	59	62
March	65	64	61	65	66	65	65	67	69
April	61	62	65	58	43	61	64	61	65
May	65	67	67	65	61	64	68	65	74
June	65	71	62	67	71	66	76	62	71
July	67	63	58	72	68	71	75	62	68
August	71	62	58	67	62	69	67	59	87
September	65	60	57	67	61	60	64	63	63
October	69	62	58	67	64	65	68	67	57
November	62	61	59	64	64	60	66	67	60
December	60	58	57	58	62	58	63	67	60
Totals:	772	745	708	765	739	756	797	768	804