



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

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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.



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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

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Chairman

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CAO