



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday February 24, 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

Meeting
Call to Order: Chair Rachel Swendseid called the meeting to order at 10:03 a.m.

Additions: There were no additions to the agenda.

Agenda Adoption: **RESOLUTION 021/2025**
Moved by Director Michael Nychyk that the agenda be accepted as presented.

CARRIED

Minutes: **RESOLUTION 022/2025**
Moved by Director Delilah Miller that the minutes of the meeting held Monday January 27, 2025 be accepted as presented.

CARRIED

Accounts Payable: **RESOLUTION 023/2025**
Moved by Director Michael Nychyk that the accounts payable dated February 24, 2025, in the amount of \$12,896.70 be accepted for payment.

CARRIED

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

1. Both lift station pumps are in for repair, as well as the portable 6” diesel pump. We are renting a portable 6” diesel pump to keep up with wastewater flows until we either get our own diesel pump back or one of the lift station pumps. One lift station pump is scheduled to be back on site at the end of March. The parts needed to repair the other lift station pump were scheduled to arrive on February 18th.

Waste Water Flows: Discussed the Waste Water flows for January 2025.



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RESOLUTION 024/2025

Moved by Director Delilah Miller that the Frank Lake lift station update and Waste Water Volumes for January 2025 be accepted for information.

CARRIED

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

Adjournment: **RESOLUTION 025/2025**
Moved by Director Rachel Swendseid that the Foothills Regional Services Commission – Waste Water Operations meeting of February 24, 2025 be adjourned at 10:10 a.m.

CARRIED

Chairman

CAO