AGENDA
Foothills Regional Services Commission
Waste Water Operations

Monday March 23, 2026
Zoom virtual meeting

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*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 February 23, 2026 be accepted as presented.

5. *ACCOUNTS PAYABLE
   Recommendation: The Accounts Payable dated March 23, 2026 in the amount of $4,343.93 be accepted for payment.

6. BUSINESS
   A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
   B. *Waste Water Flow Table – February 2026 – Harry Riva Cambrin.
   C. *2025 Reserve Transfers – Reginald Hammond.
   D.
   E. Round Table Discussion.

7. NEXT MEETING
   Next scheduled regular meeting to be held on April 27, 2026, immediately following the Landfill Operations meeting via Zoom virtual meeting.

8. ADJOURNMENT

MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday February 23, 2026 at 9:30 a.m.
Zoom virtual meeting

Officers:	Harry Riva Cambrin, CAO Reginald Hammond, Director of Corporate Services
Directors:	Benita Estes, Vice-Chair Foothills County Director Michael Nychyk, Chair, High River Director
Staff:	Sherri Barrett, Legislative Services Manager Courtney Russell, Commissions Coordinator
Absent:	Oliver Hallmark, Chair, Okotoks Director
Meeting Call to Order:	Chair Michael Nychyk called the meeting to order at 9:51 a.m.
Additions:	There were no additions to the agenda.
Agenda Adoption:	**RESOLUTION 018/2026** Moved by Director Benita Estes that the agenda be accepted as presented. CARRIED
Minutes:	**RESOLUTION 019/2026** Moved by Director Benita Estes that the minutes of the meeting held on Monday January 26, 2026 be accepted as presented. CARRIED
Accounts Payable:	**RESOLUTION 020/2026** Moved by Director Michael Nychyk that the accounts payable dated February 23, 2026 in the amount of $11,062.33 be accepted for payment. CARRIED
Operations Update:	Frank Lake Lift Station / Pipeline Update – Harry Riva Cambrin 1. Pump #1 failed again, contacted to vendor to see if pump is covered by warranty. Pump #2 and pipeline are running well.
Waste Water Flows:	Discussed the Waste Water flows for January 2026. There was round table discussion.
Next Meeting:	Next scheduled virtual meeting held on Monday March 23, 2026, at 9:30 a.m.
Adjournment:	**RESOLUTION 021/2026** Moved by Director Michael Nychyk that the February 23, 2026 Foothills Regional Services Commission – Waste Water Operations meeting be adjourned at 10:09 a.m. CARRIED

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Chairman

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CAO

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
March 23, 2026

Cheque #	Vendor Name	Cheque Amt
1805	Town of High River Feb/26 maintenance	1,193.44
	Cheque Total	$1,193.44

Preauthorized Payments

03-19-26	Telus Communications	$136.61
03-27-26	Alberta Municipal Services (power)	$3,013.88
		$3,150.49
	Pre-Authorized Payment Total	
	Grand Total	**$4,343.93**

Table 1: 2026 YTD Breakdown of Wastewater Pumped to Frank Lake

2026	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	AverageFlow from F.C. IGPM
Jan-26	68.2	1528	40.6	909	27.2	609	0.4	9
Feb-26	59.3	1471	34.7	831	24.2	600	0.3	7
Mar-26	0.0	0	0.0	0	0.0	0	0.0	0
Apr-26	0.0	0	0.0	0	0.0	0	0.0	0
May-26	0.0	0	0.0	0	0.0	0	0.0	0
Jun-26	0.0	0	0.0	0	0.0	0	0.0	0
Jul-26	0.0	0	0.0	0	0.0	0	0.0	0
Aug-26	0.0	0	0.0	0	0.0	0	0.0	0
Sep-26	0.0	0	0.0	0	0.0	0	0.0	0
Oct-26	0.0	0	0.0	0	0.0	0	0.0	0
Nov-26	0.0	0	0.0	0	0.0	0	0.0	0
Dec-26	0.0	0	0.0	0	0.0	0	0.0	0
YTD Totals	**128**		**75**		**51**		**0.7**	

Table 2: Historical Flows to Frank Lake

Month	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	2025 Total Flow 000,000 IG
January	60	54	60	60	60	64	69	68	89
February	55	52	55	57	57	57	59	62	60
March	64	61	65	66	65	65	67	69	63
April	62	65	58	43	61	64	61	65	59
May	67	67	65	61	64	68	65	74	62
June	71	62	67	71	66	76	62	71	63
July	63	58	72	68	71	75	62	68	72
August	62	58	67	62	69	67	59	87	70
September	60	57	67	61	60	64	63	63	68
October	62	58	67	64	65	68	67	57	59
November	61	59	64	64	60	66	67	60	62
December	58	57	58	62	58	63	67	60	62
Totals:	**745**	**708**	**765**	**739**	**756**	**797**	**768**	**804**	**789**