



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

9:00 APM – Friday, February 21st, 2020

Town of Olds Offices – 4512 – 46th Street, Olds, Alberta

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of December 17th, 2019 Organizational Meeting Minutes
- Confirmation of December 17th, 2019 Regular Meeting Minutes

4.0 Business Arising from Previous Meetings

- Update on resolutions from previous meetings

5.0 Business

5.1 Operations and Project Manager's Update

- January-February Operations report
- 2020 Capital Project Update
 - Waskasoo – Willow Street Replacement
 - Regional SCADA System Upgrade

5.2 ICIP Grant Application for Equalization Storage Ponds

- Update on application status
- Funding provision for Climate Lens Assessment

5.3 CAO – Leave of Absence Policy Consideration

- Review of revision from December meeting
- Consider adopting policy

5.4 Operating Committee Terms of Reference

- Overview of existing Terms of Reference

6.0 Confidential Items

6.1 Board In-Camera Session

7.0 Reports

7.1 Chairman's Report

7.2 CAO Report

7.3 Financial and Other Reports to December 31st, 2019

- i. 2019 Wastewater Sales Summary
- ii. 2019 Operating Budget report
- iii. Aged accounts receivables report
- iv. Aged accounts payable report
- v. Check logs
- vi. Bank Statements

8.0 Next Meetings, Events

Board Meetings

- Annual meeting, 9:00 am Friday April 24th, 2020 (Red Deer County)
- Regular meeting, following annual Friday April 24th, 2020 (Red Deer County)
- Regular meeting, 9:00 am Friday June 19th, 2020 (Innisfail)
- Regular meeting, 9:00 am Friday August 21st, 2020 (Bowden)
- Regular meeting, 9:00 am Friday October 16th, 2020 (Mountain View County)
- Organizational meeting, 9:00 am Friday December 18th, 2020 (Penhold)
- Regular meeting, 9:00 am Friday December 18th, 2020 (Penhold)

Operations and Technical Committee

- 9:00 am Thursday April 9th, 2020 (Penhold Multiplex)
- 9:00 am Thursday June 11th, 2020 (Innisfail)
- 9:00 am Thursday September 10th, 2020 (Red Deer County)
- 9:00 am Thursday November 12th, 2020 (Penhold Multiplex)

9.0 Adjournment