



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, February 19th, 2021

ZOOM Teleconferencing

Meeting ID: 830 9885 3014 Passcode: 061404

<https://us02web.zoom.us/j/83098853014?pwd=T1IKWEVTN0pQd09CdDI5Z3hWQ3gwUT09>

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of December 11th, 2020 Organizational Meeting Minutes
- Confirmation of December 11th, 2020 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

- December - January Operations report
- 2020 Capital Project Update
 - Regional SCADA System Upgrade
 - Waskasoo – Willow Street Replacement
 - Bowden Emergency Storage Pond

5.2 Audit Committee Terms of Reference

- Review proposed draft terms

5.3 Director Orientation Package Update

- Review of training document for new directors.

6.0 Reports

6.1 Chairman's Report

6.2 CAO Report

6.3 Financial and Other Reports to December 31st, 2020

- i. 2020 Wastewater Sales Summary
- ii. 2020 Operating Budget report
- iii. Aged accounts receivables report
- iv. Aged accounts payable report
- v. Check logs
- vi. Bank Statements

7.0 Confidential Items

7.1 Land Negotiation

7.2 Board In-Camera Session

8.0 Next Meetings, Events

Board Meetings (ZOOM unless specified in-person)

- Annual General meeting, 9:00 am Friday April 23rd, 2021 (Red Deer County)
- Regular meeting, following AGM, Friday April 23rd, 2021 (Red Deer County)
- Regular meeting, 9:00 am Friday June 18th, 2021 (Innisfail)
- Regular meeting, 9:00 am Friday August 20th, 2021 (Bowden)
- Regular meeting, 9:00 am Friday October 8th, 2021 (Mountain View County)
- Organizational meeting, 9:00 am Friday December 10th, 2021 (Penhold)
- Regular meeting, following Org. meeting, Friday December 10th, 2021 (Penhold)

Operations and Technical Committee

- 9:00 am Thursday March 11th, 2021 (Red Deer County)
- 9:00 am Thursday June 10th, 2021 (Penhold)
- 9:00 am Thursday September 9th, 2021 (Red Deer County)
- 9:00 am Thursday November 18th, 2021 (Penhold)

9.0 Adjournment