



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, December 11th, 2020
Following the Organizational Meeting

ZOOM Teleconferencing

Meeting ID: 875 1648 2845 Password: 413188

<https://us02web.zoom.us/j/87516482845?pwd=YVRIMXFweGd2N2l1bWF5N2FIdlo5Zz09>

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of October 16th, 2020 Regular Meeting Minutes
- Confirmation of November 5th, 2020 Special Meeting Minutes

4.0 Delegation

- Presentation of proposed Audit Committee Terms of Reference
- Review 2020 Audit Plan with MNP

5.0 Business Arising from Previous Meetings

- Update on resolutions from previous meetings

6.0 Business

6.1 Operations and Project Manager's Update

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

6.2 PMMS System Development

- Overview of system design and progress update

6.3 Emergency Response Reserve Fund Policy Review

- Summary of Insurance Coverage
- Recommendation to expand umbrella coverage

6.4 Final 2021 Operating and Capital Budget

- Review final 2021 budget and estimate of rate for services to members
- Rate Bylaw 2021-01

7.0 Reports

7.1 Chairman's Report

7.2 CAO Report

7.3 Financial and Other Reports to November 30th, 2020

- 2020 Wastewater Sales Summary
- 2020 Operating Budget report
- Aged accounts receivables report
- Aged accounts payable report
- Check logs
- Bank Statements

7.0 Confidential Items

7.1 CAO Evaluation & Contract Review

7.2 Land Negotiation

7.3 Board In-Camera Session

8.0 Next Meetings, Events

Board Meetings (Pending approval at Org. meeting)

- Regular meeting, 9:00 am Friday February 19th, 2021 (Olds)
- 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 22nd, 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