



# South Red Deer Regional Wastewater Commission

---

## Minutes of the Special Meeting of the Board

### South Red Deer Regional Wastewater Commission

**Friday, March 11<sup>th</sup>, 2021**  
**via ZOOM Teleconference**

#### **Board Members Present:**

Mike Walsh	Town of Penhold (Chair)
Jean Bota	Red Deer County (Vice Chair)
Wanda Blatz	Town of Olds
Jim Romane	Town of Innisfail
Robb Stuart	Town of Bowden
Al Kemmere	Mountain View County

#### **Other Elected Officials, Administration, Consultants and Others Present:**

Michael Wuetherick	Chief Administrative Officer
--------------------	------------------------------

#### **1.0 Call to Order:**

Chair Mike Walsh called the meeting to order at 5:09 pm.

#### **2.0 Adoption of Agenda**

RES 21-18

##### **Moved by Jean Bota**

That the Agenda for the Special Meeting of March 11<sup>th</sup>, 2021 be adopted as presented.

Carried.

#### **3.0 Business**

##### **3.1 Operations and Project Manager's Update**

CAO Michael Wuetherick reviewed SRD's current electrical purchase contracts, and presented a proposal to enter into a fixed rate supply contract for the period January 1<sup>st</sup> 2022 – December 31<sup>st</sup>, 2026. The Commission currently hedges 50% of its annual electrical consumption, however the contracts expire at the end of 2021.

Given the contract is longer than one-year in term, board approval is required as per the financial controls policy.

RES 21-19

**Moved by Al Kemmere**

That the SRDRWC Board direct Administration to include SRDRWC's electrical power requirements in the aggregated public tender for fixed contract electricity for the period January 1<sup>st</sup>, 2022 through December 31<sup>st</sup>, 2026.

Carried.

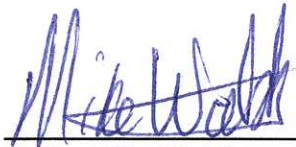
**4.0 Adjournment**

RES 21-20

**Moved by Wanda Blatz**

That the Regular Meeting be adjourned at 5:22 pm

Carried.



Chair, Mike Walsh



CAO, Michael Wuetherick