



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Following AGM – Friday, April 24th, 2020

ZOOM Video Conferencing:

ZOOM Meeting ID: 846-3509-9299 Password: 810818

<https://us02web.zoom.us/j/84635099299?pwd=U1FrQ3JTWWtMZTJMNGhYV0NjK053QT09>

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of February 21st, 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

- March-April Operations report
- Bioxide Chemical Supply Contract
- 2020 Capital Project Update
 - Waskasoo – Willow Street Replacement
 - Regional SCADA System Upgrade

5.2 ICIP Grant Application Update

- Update on application status
- Additional COVID-19 Stimulus grant applications

5.3 SRDRWC – Website Update

- Brief overview of www.srdwrc.com

6.0 Reports

6.1 Chairman's Report

6.2 CAO Report

6.3 Financial and Other Reports to March 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 Legal Matters

7.2 Board In-Camera Session

8.0 Next Meetings, Events

Board Meetings

- 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 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