



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, April 22nd, 2022

Red Deer County Office, 38105 Range Road 275, Red Deer, Alberta

Optional Zoom Video Meeting Credentials:

Meeting ID: 838 9634 6098 Password: 674658

<https://us02web.zoom.us/j/83896346098?pwd=VklrSFR3SG5kM0Z6b2hINzNUdDgzUT09>

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of February 22nd, 2022 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**

- February - March Operations report
- 2022 Capital Project Update
- Emergency Response Plan Overview

5.2 **CAO Evaluation Process Review**

- Discussion of evaluation process
- Policy consideration

6.0 Reports

6.1 Chairman's Report

6.2 CAO Report

6.3 Financial and Other Reports to March 31st, 2022

- i. 2022 Wastewater Sales Summary
- ii. 2022 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 Board In-Camera Session

- i. **General Discussion (FOIP -16. Disclosures harmful to business interests of a third party). Discussion of ongoing litigation**

8.0 Next Meetings, Events

Board Meetings

- Regular meeting, 9:00 am Friday, June 17th, 2022 (Innisfail) **(TO BE REVISED)**
- Regular meeting, 9:00 am Friday, August 19th, 2022 (Bowden)
- Regular meeting, 9:00 am Friday, October 21st, 2022 (Mountain View County)
- Organizational meeting, 9:00 am Friday, December 9th, 2022 (Penhold)
- Regular meeting following Org Friday, December 9th, 2022 (Penhold)

Operations and Technical Committee

- 9:00 am Thursday May 12th, 2021 (Red Deer County)
- 9:00 am Thursday September 8th, 2021 (Penhold)

9.0 Adjournment