



# South Red Deer Regional Wastewater Commission

## A G E N D A

### Regular Meeting

Friday, April 19<sup>th</sup>, 2024 9:00 am (Following the Annual General Meeting)

Red Deer County Offices  
38106 Range Road #275 Red Deer County, Alberta

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1.0 **Call to Order** - Chair

2.0 **Agenda**

- Adoption of Agenda

3.0 **Minutes**

- Confirmation of December 8<sup>th</sup>, 2023 Organizational Meeting Minutes
- Confirmation of December 8<sup>th</sup>, 2024 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**

- Operations report.
- 2024 Capital Project Update.

5.2 **SRDRWC Sub-Committee Terms of Reference**

- Review and approve updated Terms of Reference for Technical Operating Committee, and Environmental, Health and Safety Committee.

5.3 **SRDRWC – Business Plan Overview**

- Discuss 2014 Business Plan relative to action items from Strategic Planning Session.

**5.4 Emergency Storage Pond Technical Risk Assessment**

- Review proposed scope
- Review cost estimate of study (to be provided)

**6.0 Reports**

**6.1 Chairman’s Report (to be presented at the meeting)**

**6.2 CAO Report**

**6.3 Financial and Other Reports to March 31<sup>st</sup>, 2024**

- |                                  |                                       |
|----------------------------------|---------------------------------------|
| i. 2024 Wastewater Sales Summary | iii. Aged accounts receivables report |
| ii. 2024 Operating Budget report | iv. Aged accounts payable report      |

**7.0 Confidential Items**

**7.1 Board Closed Session**

**8.0 Next Meetings, Events**

**Board Meetings**

- Annual General meeting 9:00 am, Friday April 19<sup>th</sup>, 2024 (Red Deer County)
- Regular meeting following AGM, Friday April 19<sup>th</sup>, 2024 (Red Deer County)
- Regular meeting 9:00 am, Friday June 21<sup>st</sup>, 2024 (Mountain View County)
- Regular meeting 9:00 am, Friday October 18<sup>th</sup>, 2024 (Innisfail)
- Organizational meeting, 9:00 am Friday, December 13<sup>th</sup>, 2024 (Olds)
- Regular meeting following Org Friday, December 13<sup>th</sup>, 2024 (Olds)

**Technical Committee Meetings**

- Thursday May 9<sup>th</sup>, 2024 (Red Deer County)
- Thursday September 12<sup>th</sup>, 2024 (Penhold)

**9.0 Adjournment**