



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Thursday, April 27th, 2023 9:00 am (Following AGM)

Red Deer County Office
38106 Range Road #275, Red Deer County Alberta T4S 2L9

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of February 16th, 2023 Regular Meeting Minutes

4.0 Business Arising from Previous Meetings

- Update on resolutions from previous meetings

5.0 Business

5.1 2023 Operations and Project Manager's Update

- January - April Operations report
- 2023 Capital Project Update

5.2 Online Payment-Processing Upgrade

- Discuss proposed change to online approval process
- Overview of SAGE add-on application solution and costs
- Potential changes required to bylaws and policies

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 31st, 2023

- | | |
|---------------------------------------|----------------------------------|
| i. 2023 Wastewater Sales Summary | iv. Aged accounts payable report |
| ii. 2023 Operating Budget report | v. Check logs |
| iii. Aged accounts receivables report | vi. Bank Statements |

7.0 Confidential Items

7.1 Board Closed Session

- i. Alberta Transportation – Water for Life Grants**
 - Section 2(24)1 Advice from officials
 - Section 2(29)1 Information that is or will be available to the public
- ii. Land Expropriation – City of Red Deer**
 - Section 2(16)1 Disclosure harmful to business interests of a 3rd party
- iii. CAO Contract Renewal**
 - Section 2(16)1 Disclosure harmful to business interests of a 3rd party

8.0 Next Meetings, Events

Board Meetings

- Regular meeting 9:00 am, Friday June 16th, 2023 (Penhold)
- Regular meeting 9:00 am, Friday August 18th, 2023 (Innisfail)
- Regular meeting 9:00 am, Friday October 20th, 2023 (Mountain View County)
- Organizational meeting, 9:00 am Friday, December 8th, 2023 (Olds)
- Regular meeting following Org Friday, December 8th, 2023 (Olds)

Technical Committee Meetings

- Thursday June 1st, 2023 9:30 am (Red Deer County) (To be confirmed)
- Thursday September 7th, 2023 9:30 am (Penhold)

9.0 Adjournment