



# South Red Deer Regional Wastewater Commission

## A G E N D A

### Regular Meeting

Friday, August 2<sup>nd</sup>, 2024 9:00 am

Town of Innisfail Office – Council Chambers  
4943 53<sup>rd</sup> Street, Innisfail, Alberta

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#### 1.0 Call to Order - Chair

#### 2.0 Agenda

- Adoption of Agenda

#### 3.0 Minutes

- Confirmation of April 19<sup>th</sup>, 2024 Annual General Meeting Minutes
- Confirmation of April 19<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 **Appointment of 2024 Financial Auditors**

- Review scope of 2024 Financial Audit.
- Recommendation to Appoint Metrix LLP

**5.3 Emergency Storage Pond Technical Risk Assessment**

- Review Stantec technical memo
- Discussion of future ESP funding options

**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 June 30<sup>th</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**

- Regular meeting 9:00 am, Friday October 18<sup>th</sup>, 2024 (Mountain View County)
  - Location contingent on MV County renovations
- 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 September 12<sup>th</sup>, 2024 (Penhold)

**9.0 Adjournment**