



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, June 26th, 2020

ZOOM Video Conferencing:

ZOOM Meeting ID: 826-7116-4937 Password: 774844

<https://us02web.zoom.us/j/82671164937?pwd=cjNBaEZkZWJxTEkzVknNIZHF2NEZEdz09>

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of April 24th, 2020 Regular Meeting Minutes
- Confirmation of May 8th, 2020 Annual General 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

- April - May Operations report
- Preventative maintenance program development
- 2020 Capital Project Update
 - Regional SCADA System Upgrade
 - Waskasoo – Willow Street Replacement

5.2 High-flow Rain Events – Inflow & Infiltration

- City of Red Deer plant emergency conditions
- Cost of I&I to SRD and the members

5.3 Operating and Maintenance Contract Renewal

- Recommendation to extend regional O&M contract

5.4 Operations Committee Terms of Reference

- Review and adopt revised Terms of Reference

5.5 Audit Committee – Governance Guidelines

- Precedent Terms of Reference for discussion
- Municipal audit committee guidelines/whitepaper

5.6 Regional Services Commissions – Streamlining Approvals

- Review announced changes to Part 15.1 of the MGA related to Commissions

5.7 CARWWS Regional Water Quality Report

- Overview of Red Deer River water quality improvements

6.0 Reports

6.1 Chairman’s Report

6.2 CAO Report

6.3 Financial and Other Reports to May 31st, 2020

- 2020 Wastewater Sales Summary
- 2020 Operating Budget report
- Aged accounts receivables report
- Aged accounts payable report
- Check logs
- Bank Statements

7.0 Confidential Items

7.1 CAO Evaluation

7.2 Legal Matters

7.3 Board In-Camera Session

8.0 Next Meetings, Events

8.1 Board Honorarium Resolution

Board Meetings

- 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 September 10th, 2020 (Red Deer County)
- 9:00 am Thursday November 12th, 2020 (Penhold Multiplex)

9.0 Adjournment