



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, April 23rd, 2021 – Following the Annual General Meeting

ZOOM Teleconferencing

Meeting ID: 820 4105 0309 Passcode: 946504

<https://us02web.zoom.us/j/82041050309?pwd=a2RRVFpURWprU2dDZDF3eExHcnlpUT09>

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of February 19th, 2021 Regular Meeting Minutes
- Confirmation of March 11th, 2021 Special Meeting Minutes
- Confirmation of March 30th, 2021 Special Meeting Minutes
- Confirmation of April 13th, 20201 Special 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**

- January - March Operations report
- Capital Project Update
 - 2020 Project Updates
 - SCADA Upgrade
 - Willow Street Replacement
 - Bowden Emergency Storage Pond
 - 2021 Project Updates
 - Innisfail Biorem Filter Replacement
 - OMF Scrubber Control Valves Replacement

- Air-Relief-Valves Recommissioning
- Waskasoo System and Miscellaneous Projects
- Innisfail Emergency Storage Pond (Pending)

5.2 Environmental Health & Safety Committee Report

- 2020 EH&S Compliance Report

5.3 Regional Services Commission – Self Governance Update

- Updates on Municipal Affairs changes to RSC's

6.0 Reports

6.1 Chairman's Report

6.2 CAO Report

6.3 Financial and Other Reports to March 31st, 2021

- 2021 Wastewater Sales Summary
- 2021 Operating Budget report
- Aged accounts receivables report
- Aged accounts payable report
- Check logs
- Bank Statements

7.0 Confidential Items

7.1 Board In-Camera Session

8.0 Next Meetings, Events

Board Meetings (ZOOM unless specified in-person)

- Regular meeting, 9:00 am Friday June 18th, 2021 (Innisfail)
- Regular meeting, 9:00 am Friday August 20th, 2021 (Bowden)
- Regular meeting, 9:00 am Friday October 8th, 2021(Mountain View County)
- Organizational meeting, 9:00 am Friday December 10th, 2021 (Penhold)
- Regular meeting, following Org. meeting, Friday December 10th, 2021 (Penhold)

Operations and Technical Committee

- 9:00 am Thursday March 11th, 2021 (Red Deer County)
- 9:00 am Thursday June 10th, 2021 (Penhold)
- 9:00 am Thursday September 9th, 2021 (Red Deer County)
- 9:00 am Thursday November 18th, 2021 (Penhold)

9.0 Honoraria Motion

10.0 Adjournment