



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, October 18th, 2024 9:00 am

Mountain View County – Council Chambers

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of August 2nd, 2024 Regular Meeting Minutes

3.1 Delegation Presentation

- Presentation on Water Wastewater Summit November 18th, 2024

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 2024 Meter Calibration Report

- Summary of meter proving results.

5.3 Innisfail Emergency Storage Pond Update

- Operating and Technical Committee recommendation
- Overview of project scope and Opinion of Probable Cost

5.4 2024 Environmental, Health and Safety Committee Report

- Review 2024 safety program annual reporting

5.5 PRELIMINARY 2025 Operating and Capital Budget

- Review key assumptions and estimates

6.0 Reports

6.1 Chairman’s Report (to be presented in closed session)

6.2 CAO Report

6.3 Financial and Other Reports to September 30th, 2024

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| 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 Chair Report

7.2 CAO Evaluation Form

7.3 Board Closed Session

8.0 Next Meetings, Events

Board Meetings

- Organizational meeting, 9:00 am Friday, December 13th, 2024 (Olds)
- Regular meeting following Org Friday, December 13th, 2024 (Olds)

9.0 Adjournment