



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, June 18th, 2021

ZOOM Teleconferencing

Meeting ID: 817 9971 9988 Passcode: 571539

<https://us02web.zoom.us/j/81799719988?pwd=dGUyZ1d1Y0I2Uk5vZUFjL1IRL2Mwdz09>

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of April 23rd, 2021 Annual General Meeting Minutes
- Confirmation of April 23rd, 2021 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

- April - May 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 Appointment of Auditors

- Consideration for tendering of Audit Services for 2021 – 2023

5.3 Terms of Reference – Operations and Technical Committee Meeting

- Review current Terms of Reference of Ops Committee
- Consider revisions to terms to meet future requirements

6.0 Reports

6.1 Chairman’s Report

6.2 CAO Report

6.3 Financial and Other Reports to May 30th, 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 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 July 8th, 2021 (Penhold) **RESCHEDULED**
- 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