



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, August 19th, 2022 9:00 am

Town of Innisfail Office: 4943 – 53rd Street Innisfail, AB

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of June 17th, 2022 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

- July - August Operations report
- 2022 Capital Project Update

5.2 Chief Administrative Officer Evaluation Policy

- Overview of proposed policy document
- Review evaluation form

5.3 SRDRWC – Measurement Policy Revision

- Review impact of storage ponds on policy
- Review proposed amendment procedure

5.4 June-July Olds Lift Station Flooding Review

- Overview of events, causes and effects
- Recommendations for improvement

5.5 SRD Strategic Planning Session Overview

- Review summary of planning session
- Discuss action items and next steps

6.0 Reports

6.1 Chairman’s Report

6.2 CAO Report

6.3 Financial and Other Reports to July 31st, 2022

- 2022 Wastewater Sales Summary
- 2022 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

Audit Committee members to schedule/plan for meeting regarding the preliminary budget to be presented at the October 21st, 2022 meeting.

Board Meetings

- Regular meeting, 9:00 am Friday, October 21st, 2022 (Mountain View County)
- Organizational meeting, 9:00 am Friday, December 9th, 2022 (Penhold)
- Regular meeting following Org Friday, December 9th, 2022 (Penhold)

Operations and Technical Committee

- 9:00 am Thursday September 8th, 2021 (Penhold)

9.0 Adjournment