



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, October 20th, 2023 9:00 am

Mountain View County Office – Council Chambers

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of June 16th, 2023 Regular Meeting Minutes

4.0 Business Arising from Previous Meetings

- Update on resolutions from previous meetings

5.0 Business

5.1 2023 Operations and Project Manager's Update

- Operations report
- 2023 Capital Project Update and Proposed Revision

5.2 SRD Emergency Storage Pond Technical Committee Report

- Review of Olds technical design options
- General discussion of risk, roll of ESP's in mitigating risks
- Legal considerations of assignment of liability

5.3 Wastewater Heat Recovery Opportunities

- Overview of available technologies as information
Potential application being reviewed for Penhold as part of Public Works/Emergency Services Building design.

5.4 2023 Meter Calibration Report

- Present calibration summary as per policy requirements

5.5 2024 Preliminary Operating and Capital Budget

- Review key budget assumptions and primary price drivers
- 2024 Capital program

6.0 Reports

6.1 Chairman’s Report (to be presented at the meeting)

6.2 CAO Report

6.3 Financial and Other Reports to September 30th, 2023

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|----------------------------------|---------------------------------------|
| i. 2023 Wastewater Sales Summary | iii. Aged accounts receivables report |
| ii. 2023 Operating Budget report | iv. Aged accounts payable report |
| | v. Check logs |

7.0 Confidential Items

7.1 Optional Board Closed Session

8.0 Next Meetings, Events

Board Meetings

- Organizational meeting, 9:00 am Friday, December 8th, 2023 (Olds)
- Regular meeting following Org Friday, December 8th, 2023 (Olds)

9.0 Adjournment