



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, August 21st, 2020 9:00 am

Penhold Multiplex – 1 Waskasoo Avenue Penhold, Alberta

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of June 26th, 2020 Regular Meeting Minutes
- Confirmation of July 17th, 2020 Special Meeting Minutes
- Confirmation of July 28th, 2020 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

- July - August Operations report
- 2020 Capital Project Update
 - Regional SCADA System Upgrade
 - Waskasoo – Willow Street Replacement

5.2 ICIP Grant Approval – Project Update

- Estimated Project Timing
- Update on Innisfail Land Procurement

5.3 Preventative Maintenance Program

- Overview of software based tracking system
- Integration with accounting and budgeting processes

5.4 FCM Asset Management Program Grant

- Recommendation to approve grant application

6.0 Reports

6.1 Chairman's Report

6.2 CAO Report

6.3 Financial and Other Reports to July 31st, 2020

- i. 2020 Wastewater Sales Summary
- ii. 2020 Operating Budget report
- iii. Aged accounts receivables report
- iv. Aged accounts payable report
- v. Check logs
- vi. Bank Statements

7.0 Confidential Items

7.1 CAO Evaluation

7.2 Legal Matters

7.3 Board In-Camera Session

8.0 Next Meetings, Events

8.1 Board Honorarium Resolution

Board Meetings

- Regular meeting, 9:00 am Friday October 16th, 2020 (Mountain View County)
- Organizational meeting, 9:00 am Friday December 18th, 2020 (Penhold)
- Regular meeting, 9:00 am Friday December 18th, 2020 (Penhold)

Operations and Technical Committee

- 9:00 am Thursday September 10th, 2020 (Red Deer County)
- 9:00 am Thursday November 12th, 2020 (Penhold Multiplex)

9.0 Adjournment