



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, August 20th, 2021

Bowden Town Office – 2101 – 20th Avenue Bowden, Alberta

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of June 18th, 2021 Regular Meeting Minutes
- Confirmation of July 27th, 2021 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

- June - July Operations report
- Capital Project Update
 - 2021 Project Updates

5.2 RFP for Provision of Independent Financial Auditors

- Review of proposed RFP for audit services for the Commission.

6.0 Reports

6.1 Chairman's Report

6.2 CAO Report

6.3 Financial and Other Reports to July 30th, 2021

- i. 2021 Wastewater Sales Summary
- ii. 2021 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 Board In-Camera Session

- i. **General Discussion (FOIP -16. Disclosures harmful to business interests of a third party)**

8.0 Next Meetings, Events

Board Meetings

- 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 September 9th, 2021 (Red Deer County)
- 9:00 am Thursday November 18th, 2021 (Penhold)

9.0 Honoraria Motion

10.0 Adjournment