



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, December 8th, 2023 9:00 am (Following the Organizational Meeting)

Town of Olds Office – 4512 – 46th Street Olds, AB

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of October 20th, 2023 Regular Meeting Minutes

4.0 Business Arising from Previous Meetings

- Update on resolutions from previous meetings

5.0 Business

5.1 Delegation – Town of Olds CAO Brent Williams

- Town to provide direction on preferred emergency pond option.

5.2 2023 Operations and Project Manager's Update

- Operations report.
- 2023 Capital Project Update.

5.3 SRDRWC Board Orientation (2023 Update) and Bylaw Overview

- Review updates to 2023 SRDRWC Board Orientation package
- Bylaws 2014/2017 for information.

5.4 SRDRWC – 2024 Safety Policy Adoption

- Adopt updated safety policy statement for 2024.

5.5 Approval of 2024 Final Operating and Capital Budget and Rate Bylaw

- Review final 2023 budget and rate for services to members.
- Readings and approval of 2023-01 Rate Bylaw.

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 October 31st, 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

Dates as proposed in organization meeting(to be confirmed)

Board Meetings

- Strategic Planning Meeting 9:00 am, Friday February 16th, 2024 (Penhold)
- Annual General meeting 9:00 am, Friday April 26th, 2024 (Red Deer County)
- Regular meeting following AGM, Friday April 26th, 2024 (Red Deer County)
- Regular meeting 9:00 am, Friday June 21st, 2024 (Mountain View County)
- Regular meeting 9:00 am, Friday October 18th, 2024 (Innisfail)
- Organizational meeting, 9:00 am Friday, December 13th, 2024 (Olds)
- Regular meeting following Org Friday, December 13th, 2024 (Olds)

Technical Committee Meetings

- Thursday May 11th, 2023 (Red Deer County)
- Thursday September 7th, 2023 (Penhold)

9.0 Adjournment