



# South Red Deer Regional Wastewater Commission

## A G E N D A

### Regular Meeting

Friday, December 9<sup>th</sup>, 2022 9:00 am

Town of Penhold Offices – 1 Waskasoo Avenue, Penhold, AB

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**1.0 Call to Order - Chair**

**2.0 Agenda**

- Adoption of Agenda

**3.0 Minutes**

- Confirmation of October 21<sup>st</sup>, 2022 Regular Meeting Minutes

**4.0 Business Arising from Previous Meetings**

- Update on resolutions from previous meetings

**5.0 Business**

**5.1 2022 Operations and Project Manager's Update**

- October-November Operations report
- 2022 Capital Project Update

**5.2 SRD Water-for-Life Grant Application: Olds ESP**

- Review submitted grant, and updated project costs

**5.3 SRD 2023 Safety Policy Adoption**

- Adopt updated safety policy for 2023

**5.4 SRD 2022 Safety Program Report**

- Overview of 2022 safety policy administration
- Review improvements and targets for 2023

**5.5 Approval of 2023 Operating and Capital Budget and Rate Bylaw**

- Review final 2023 budget and rate for services to members
- Readings and approval of 2022-01 Rate Bylaw

**6.0 Reports**

**6.1 Chairman's Report**

**6.2 CAO Report**

**6.3 Financial and Other Reports to October 31<sup>st</sup>, 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**

*Dates as proposed in organization meeting(to be confirmed)*

**Board Meetings**

- Regular meeting 9:00 am, Friday February 17<sup>th</sup>, 2023 (Olds)
- Annual General meeting 9:00 am, Friday April 28<sup>th</sup>, 2023 (Red Deer County)
- Regular meeting following AGM, Friday April 28<sup>th</sup>, 2023 (Red Deer County)
- Regular meeting 9:00 am, Friday June 16<sup>th</sup>, 2023 (Innisfail)
- Regular meeting 9:00 am, Friday August 18<sup>th</sup>, 2023 (Bowden)
- Regular meeting 9:00 am, Friday October 20<sup>th</sup>, 2023 (Mountain View County)
- Organizational meeting, 9:00 am Friday, December 8<sup>th</sup>, 2023 (Penhold)
- Regular meeting following Org Friday, December 8<sup>th</sup>, 2023 (Penhold)

**Technical Committee Meetings**

- Thursday May 11<sup>th</sup>, 2023 (Red Deer County)
- Thursday September 7<sup>th</sup>, 2023 (Penhold)

**9.0 Adjournment**