



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, October 16th, 2020 9:00 am

Town of Innisfail Offices – 4943 – 53rd Street, Innisfail, Alberta

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of August 21st, 2020 Regular Meeting Minutes
- Confirmation of September 18th, 2020 Special Meeting Minutes

4.0 Delegation

- Presentation from Town of Innisfail Administration

5.0 Business Arising from Previous Meetings

- Update on resolutions from previous meetings

6.0 Business

6.1 Operations and Project Manager's Update

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

6.2 SRD Annual Meter Calibration Summary

- Review results of annual meter calibrations

6.3 Environmental Health & Safety

- Renewal of SRDRWC Safety Policy
- Proposed Terms of Reference for EH&S Sub-Committee

6.4 Preliminary 2021 Operating and Capital Budget

- Review proposed 2021 budget and estimate of rate for services to members

7.0 Reports

7.1 Chairman's Report

7.2 CAO Report

7.3 Financial and Other Reports to September 30th, 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 & Contract Review

7.2 Board In-Camera Session

8.0 Next Meetings, Events

Board Meetings

- 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 November 12th, 2020 (Penhold Multiplex)

9.0 Adjournment