

REGIONAL WASTEWATER MEETING MINUTES

March 11, 2024

COUNCIL CHAMBERS

LACOMBE AB

In Attendance:

- Members:** Mayor Grant Creasey, NRDRWWSC Chair, City of Lacombe
Mayor Jamie Hoover, NRDRWWSC Vice-Chair, Town of Blackfalds
Councillor John Ireland, NRDRWWSC Director, Lacombe County
- Others:** Jordan Thompson, NRDRWWSC CAO
Iwa Post, NRDRWWSC Administrative Assistant
Matt Goudy, CAO, City of Lacombe
Preston Weran, Director of Infrastructure and Property Services, Town of Blackfalds
Angela Smith, Regional Utilities Foreman, City of Lacombe
- Regrets:** Kim Isaak, CAO, Town of Blackfalds
Tim Timmons, County Manager, Lacombe County
Michael Minchin, Director of Corporate Services, Lacombe County
Tracey McKinnon, Sr. Manager of Finance, City of Lacombe
Amber Mitchell, Engineering Manager, City of Lacombe
Chris Huston, Utilities Manager, City of Lacombe
Matt Sawitsky, Operator, City of Lacombe
Denise Bellabono, Legislative Coordinator, City of Lacombe

1. Call to Order

CAO Thompson called the meeting to order at 3:00 pm.

2. Adoption of Regular Meeting Agenda

MOVED by Vice-Chair Hoover that the Special Meeting Agenda for March 11, 2024, be adopted as presented.

CARRIED UNANIMOUSLY

3. New Business / Emergent Items

3.1. H2S Monitoring RFQ Results

CAO Thompson presented the results on the Request for Quotes for remote H2S monitoring at CAV#3. Administration received three quotes back which included upfront equipment and

installation costs as well as an annual subscription and calibration fee. It is Administration's recommendation that the Commission engage Biomaxx to provide the remote H2S monitoring.

MOVED by Councillor Ireland that the Commission directs Administration to engage Biomaxx to install one sensor to monitor air quality at CAV#3 for one year, funded from the Operating Reserve.

CARRIED UNANIMOUSLY

4. In Camera

5. Next Meeting:

Monday, April 8, 2024, at 10:00 am, City of Lacombe Council Chambers

6. Adjournment:

MOVED by Vice-Chair Hoover that the meeting be adjourned at 3:17 pm.

CARRIED UNANIMOUSLY

Chair

Chief Administrative Officer