

## December 9, 2019 Time 10:00 am-11:00 pm

COUNCIL CHAMBERS LACOMBE AB

### Invitees:

- **Members:** Councillor Ken Wigmore, Chairperson, Lacombe County Mayor Richard Poole, Vice Chairperson, Town of Blackfalds Mayor Grant Creasey, Director, City of Lacombe
- Others: Matthew Goudy, CAO NRDRWWSC Myron Thompson, CAO, Town of Blackfalds Preston Weran, Director of Infrastructure & Property Services, Town of Blackfalds Tim Timmons, County Manager, Lacombe County Michael Minchin, Manager of Corporate Services, Lacombe County Mau, Senior Manager of Financial Services, City of Lacombe Jordan Thompson, Director of Operations & Planning Services, City of Lacombe Amber Mitchell, Engineering Services Manager, City of Lacombe Chris Huston, Utilities Manager, City of Lacombe Denise Bellabono, Administrative Assistant, NRDRWWSC

#### **Guests:** Joel Sawatzky, Stantec Consulting Ltd. Todd Simenson, Stantec Consulting Ltd.

# <u>AGENDA</u>

- 1. Call to Order by Chair Wigmore
- 2. Adoption of Agenda
- 3. Adoption of Previous Minutes

Regular Meeting Minutes- November 4, 2019

4. Operational Report



- 5. Scheduling of 2020 Meetings:
  - April 6, 2020 at 10:00am
  - June 22, 2020 at 10:00am
  - September 21, 2020 at 10:00am
  - November 9, 2020 at 10:00am

Any additional meetings scheduled as required.

6. Adjournment

Attachments:

NRDRWWSC Minute -Draft – November 4, 2019

NRDRWWSC- Operational Report- December 9, 2019



#### REGIONAL WASTEWATER MEETING MINUTES November 4, 2019 COUNCIL CHAMBERS LACOMBE AB

### In Attendance:

Members:	Councillor Ken Wigmore, Chair, Councillor, Lacombe County Mayor Richard Poole, Vice Chair, Mayor, Town of Blackfalds
	Mayor Grant Creasey, Director, Mayor, City of Lacombe
Others:	Matthew Goudy, CAO, NRDRWWSC Preston Weran, Director of Infrastructure & Property Services, Town of Blackfalds Tim Timmons, County Commissioner, Lacombe County Jordan Thompson, Director of Operations & Planning, City of Lacombe Chris Huston, Utilities Manager, City of Lacombe Denise Bellabono, Administrative Assistant, NRDRWWSC
Guests:	Joel Sawatzky, Stantec Consulting Ltd. Todd Simenson, Stantec Consulting Ltd.
Regrets:	Myron Thompson, CAO, Town of Blackfalds Michael Minchin, Manager of Corporate Services, Lacombe County Amber Mitchell, Engineering Services Manager, City of Lacombe

#### 1. Call to Order:

CAO Goudy called the meeting to order at 10:37am.

CARRIED

### 2. Adoption of the Agenda:

MOVED by Vice Chair Poole that the agenda for November 4, 2019 be adopted as presented.

CARRIED

### **3.** Nomination of Officers

1) Chairman

Mayor Poole nominated Lacombe County, Councillor Ken Wigmore

MOVED by Mayor Creasey that the nomination of Chair cease.

CARRIED

2) Vice Chairman Mayor Creasey nominated Town of Blackfalds, Mayor Richard Poole

MOVED by Councillor Wigmore that the nomination of Vice-Chair cease.

CARRIED

MOVED by Mayor Creasey that Councillor Ken Wigmore be elected Chair and Mayor Richard Poole be elected Vice Chair of the North Red Deer Regional Wastewater Services Commission for the term of one-year term as stated in the NRDRWWSC Bylaw1, effective November 4, 2019 and expiring November 5, 2020.

CARRIED

### 4. Adoption of Previous Minutes

Regular Meeting of September 9, 2019, 2019

MOVED by Director Creasey that the minutes for September 9, 2019 meeting be adopted as amended.

CARRIED

### 5. 2020 Operating Budget

CAO Goudy presented to the Commission the 2020 Operating Budget for consideration and approval based on actual usage in addition to the business plan. The Regional Wastewater rate will remain at 1.87 per cubic metre for 2020, with reductions to natural gas, chemicals, debentures and interest. Estimated costs will increase for legal fees, insurance premiums, bond premiums, treatment charges, operations contract, water and electrical utilities, and transfer to operating reserve. Until all members are substantially drawing services, a requisition for both estimated debt and administration will be charged to each municipality.

MOVED by Vice Chair Poole that the Commission adopt the 2020 Operating Budget.

CARRIED

### 6. Operational Report

Manager Huston presented the operational report for November 4, 2019 with updates on candy canes installed in Lacombe and Blackfalds as well as the modifications required of the pump programming. Stantec is working with Postma Electric on the reconfiguration of the pump cables in Lacombe and will be complete by November 6, 2019. The estimated delivery of the new pumps is April 2020. The Odour Management Facility has been operating as designed with some spikes in h2s levels in the station that are migrating down the line. Operations is looking into solutions to limit the h2s entering the stripping chamber, one of which is an alternative chemical addition that has been successful in other regional systems in the area.

MOVED by Director Creasey to accept the Operational Monthly Report of November 4, 2019 as information.

## 7. Next Meeting

The next meeting scheduled is for Monday December 9, 2019 at 10:00am in the City of Lacombe Council Chambers.

### 8. Adjournment:

MOVED by Director Creasey that the North Red Deer Regional Wastewater Services Commission meeting of November 4, 2019 be adjourned at 11:09 am.

CARRIED

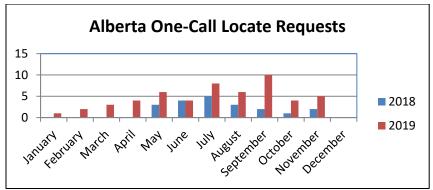
Chair	Administrator



CITY OF LACOMBE MANAGEMENT SERVICES OPERATIONAL MONTHLY REPORT DECEMBER 9<sup>TH</sup>, 2019

Since the last update provided to Commission members on November 4<sup>th</sup>, the City of Lacombe Management Services has:

Alberta One-Call Locate Requests:



Alberta One-Call Locate Requests 2019 to date 53

# Engineering:

The following is an update on the remaining work:

- 1. 'Candy Canes' installed at Lacombe and Blackfalds.
- 2. New full size Impeller for Lacombe pump Installed on November 18.

# Construction Deficiencies:

- 1. Blackfalds LS
  - a. Harmonic filter failure 3Phase Power Systems investigating failure, no report yet.
  - b. Waiting on Alpha to provide an update on the fencing and gravelling.
- 2. Lacombe LS
  - a. Waiting on Alpha to provide an update on the pond liner repair, fencing and hydro seeding.

# EQUALIZATION STORAGE

Lacombe:

• Clean up of the last cell with HDPE liner by Alpha construction.



### Blackfalds:

• Perimeter fence has been installed; one gate still needs to be repaired by the contractor.

### SITE RESPONSE

### Lacombe:

- Operators continue to support Stantec and contractors in monitoring pump vibration and motor issues.
- Victaulic couplings on pumps were starting to leak fluid, Operations removed, lubricated and re-installed the coupling. Operations is monitoring and checking with manufacturer regarding if the coupling is correct model for the application.
- Administration is working with Flow Point/Stantec to get the Commissions Wastewater Receiving Station operational. Hauler Agreement and Request for Account documents have been finalized.
- Operations increased bioxide dosage at Lacombe to combat a very high H2S level hitting Blackfalds/OMF (this is described more in the Blackfalds and OMF sections below). Returned to 'normal' dosage after the cause of the issue was found and corrected at the Blackfalds lift station.

# <u>Blackfalds:</u>

- Considerable time was spent investigating a consistently high H2S issue both at the OMF and downstream toward the Red Deer WWTP. The bioxide dosing system in Blackfalds was found to be recirculating chemical back into the holding tank, resulting in no chemical addition to the raw wastewater. Since no bioxide chemical was being added, the bugs in the wastewater generated very high H2S levels in the system. The issue has now been fixed issue and OMF saw H2S readings decrease to within acceptable ranges.
- Operations is looking installing another pressure valve on the bioxide system to aid in detecting any issue from chemical recirculation.

# Odour Management Facility:

• Biorem, the manufacturer of the OMF system, analysed the biofilter media to determine if it is operating as required. Their report indicates the media and bugs are healthy but recommended increasing irrigation time within the system from 37 minutes every 48 hrs, to 48 minutes every 48 hours (changes were made to the system).



- Because of the consistently very high H2S levels in the system recently (due to the issue with the recirculation of bioxide in the Blackfalds lift station described above) the activated carbon media in the OMF was fully consumed. Replacement of the carbon media cost approximately \$25,000.
- The OMF is meant to handle peaks in H2S levels through a combination of biological media and activated carbon. The biological media to reduce routine H2S peaks to 10ppm, while the activated carbon handles very high H2S peaks that exceed the biological media capacity to reduce below 10ppm under normal operations, the carbon tank holds enough carbon media to last at least a year under normal operations.

If you have any questions or comments regarding the operations described above, please do not hesitate to contact me.

Regards,

Chris Huston Operations Supervisor