



**GREATER MONCTON WASTEWATER COMMISSION
APPROVED MINUTES OF REGULAR MEETING**

DATE: **Thursday, April 20, 2017 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Bryan Inglis, Treasurer
Clarence Sweetland, Commissioner
Chanel Michaud, Commissioner
Kevin Rice, General Manager, GMWC

ABSENT: Michel Desjardins, Secretary
Mylène Roy, Commissioner

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved.

Moved by: Bryan Inglis
Seconded by: Chanel Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – March 16, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Clarence Sweetland
Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion du 16 mars 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Clarence Sweetland MOTION CARRIED

2.3 Minutes of Regular Meeting – March 21, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud MOTION CARRIED

2.4 Procès-verbal de la réunion du 21 mars 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Clarence Sweetland MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for April 2017.

Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report –April 2017

4.3 March YTD Budget Forecast

4.4 March YTD Safety Update

4.5 2017 GMWC Grounds Maintenance Contract Award

Motion:

To accept items 4.1, 4.2, 4.3, 4.4, and 4.5 on the Consent Agenda as presented.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

5. Submissions by Commissioners

5.1 No Items this month

6. Business Matters

6.1 Compost Facility Pad 1 and 2 Control System Award

Motion:

That the Commission continue with the Compost Facility integration to the overall Plant Wide SCADA system by converting Composting Pad 1 and 2 in accordance with the scope of work and pricing detailed in the proposal by ADM Systems Engineering dated March 21, 2017 Revision 1 for a total price of \$73,038 not including H.S.T. and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Clarence Sweetland

Seconded by: Chanel Michaud

MOTION CARRIED

6.2 Primary Treatment Sludge Pumps and Grinders Award

Motion:

That the Commission purchase the Moyno 2000 Series Pumping System as supplied from Wajax for the total price of \$67,722.53 plus applicable taxes and shipping, and the Muffin Monster Grinders as supplied from EEP Technical Solutions for the total price of \$90,250.00 plus applicable taxes in accordance with the detail quotations received on Dec 9, 2017 and the staff's technical evaluation summarized in the Memo dated April 18, 2017.



Moved by: Chanel Michaud

Seconded by: Clarence Sweetland

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

8.1 GMWC Financial Audit Services Contract – Award

Motion:

That the Commission award the 2017-2024 (5 years +2 optional years) Financial Audit to Deloitte LLC in the amount of \$78,146 excluding HST and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

9. Items arising from the Private Meeting

None

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of March 8, 2017

10.2 Approved Minutes of the Technical Committee meeting of March 22, 2017

10.3 GMWC Sponsorship of the NBEN Smart Shift Summit in Moncton March 27 and 28, 2017

10.4 Report on Attendance to the NBEN Smart Shift Summit

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Clarence Sweetland

Seconded by: Chanel Michaud

MOTION CARRIED



The meeting adjourned at 6:44 pm

Next meeting – June 15, 2017