

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

DATE: **Thursday, May 18, 2017 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

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

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as modified.

- To add Item 4.1 from the Private Meeting to the agenda at Item 9.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – April 20, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Clarence Sweetland

Seconded by: Bryan Inglis

MOTION CARRIED

2.2 Procès-verbal de la réunion du 20 avril 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for May 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 –May 2017
- 4.3 Limits of Jurisdiction – Gabbey Report
- 4.4 CWWA Window on Ottawa Travel Request
- 4.5 TransAqua Signatory Officers - changes

Motion:

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

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

5. Submissions by Commissioners

- 5.1 No Items this month

6. Business Matters

- 6.1 Administration Building Upgrade Construction Contract

Motion:

That the Commission award the Administration Building Upgrade Construction Contract to the low bidder “Rice Construction Ltd.” for the total price of **\$1,768,400.00** (not including HST).

Moved by: Michel Desjardins

Seconded by: Bryan Inglis

MOTION CARRIED

6.2 WWTF Upgrade and Modernization Project Site Preparation Contract

Motion:

That the Commission award the Project Site Preparation Contract to the low bidder “Modern Construction (1983) Ltd.” for the total price of **\$315,366.00** (not including HST) in accordance with their bid received on May 09, 2017 and with the understanding that some of the items are based on unit prices and final payment amount to be determined from field measurements.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

6.3 GMWC Communications Policy

Motion:

That the Commission approve the Communications Policy as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

6.4 GMWC Tunnel Insurance

Motion:

That the Commission approve removing tunnel insurance.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

6.5 Property and Casualty Insurance Renewal Contract

Motion:

That the Commission;

1. Award the 2017-2018 Property and Casualty Insurance Renewals Contract to Jardine Lloyd Thompson Canada for the commercial property, crime, equipment breakdown, umbrella and automobile insurance in the amount of \$90,077, Zurich for a three year policy in the amount of \$89,760 and Chubb Insurance for the Directors & Officers insurance in the amount of \$11,000 ; and
2. Authorize the General Manager to administer and make payments associated with this contract.

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

6.6 Fox Creek Road Forcemain Project

Motion:

That the Commission approve the construction of a 590 metre section of Forcemain on Fox Creek Road in Dieppe, as part of a roadway reconstruction project, on the basis of the tender price received for a total of **\$418,914.00** and to advise the City of Dieppe accordingly. It is further recommended that the Commission authorize the City of Dieppe to manage the engineering services required to supervise the construction.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

7. **Consideration of Issues Separated from the Consent Agenda**

None

8. **Supplemental Agenda**

8.1 No items this month

9. Items arising from the Private Meeting

Motion:

That item 4.1 being the Motions from the Private Meeting be ratified.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of April 12, 2017

10.2 Approved Minutes of the Technical Committee meeting of May 3, 2017

10.3 March 207 CALA Proficiency Testing Results

10.4 TransAqua Compost Facility Open House T&T Advertisement in April 29 (C1),
May 2 (C3) and May 6 (B3), 2017

10.5 Redeemable GIC Investment

10.6 Infrastructure Canada Funding Contribution Agreement

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 6:48 p.m.

Next meeting – June 15, 2017