

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

DATE: Thursday - February 18, 2016 at 6:00 pm
TransAqua Riverview Operations Centre

IN ATTENDANCE: Win Pearce, Chair
Chanel Michaud, Treasurer
Clarence Sweetland, Secretary
Julie Thériault, Commissioner
George Somers, Commissioner (via teleconference)
David Muir, Commissioner
Kevin Rice, General Manager, GMWC

1. Chair's remarks and Approval of Agenda

The Chair welcomed everyone to the public meeting.

The Agenda was circulated and reviewed. To add at Item 9 the two items from the Private Meeting, being three motions from Items 4.4 and Item 4.6.

It was **Moved By:** D. Muir and **Seconded By:** C. Sweetland to approve the Agenda as amended. **CARRIED**

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting - January 21, 2016

The minutes were reviewed.

It was **Moved By:** C. Sweetland and **Seconded By:** D. Muir to approve the minutes as presented. **CARRIED**

2.2 Procès-verbal de la réunion du 21 janvier 2016

It was **Moved By:** C. Michaud and **Seconded By:** J. Thériault to approve the minutes as presented. **CARRIED**

3. Disclosures of Conflict of Interest

None

4. Consent Agenda

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report - February 2016
- 4.3 Group Benefits - Independent Review
- 4.4 Employee Recognition Letters for No Lost Time
- 4.5 2016 WEFTEC - General Manager attendance request
- 4.6 2015 GMWC 2015 Financial Statements - Final Draft
- 4.7 Upgrade of Dewatering Centrifuges - Draft
- 4.8 NB Power Bill Payments

G. Somers commented that item 4.2 has a couple of typos that should be amended.

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud to accept Items 4.1 to 4.7 in the Consent Agenda, and moving Item 4.8 to Section 7. **CARRIED**

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

6.1 WWTF Building signage replacement - design review

K. Rice presented a memo dated February 15, 2016 together with Signage and Fleet Graphics sheets. Discussion followed.

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud that the General Manager proceed with the sign rendering with the proposed change to place the TransAqua logo in the upper left hand corner of each sign, to make them bilingual and in accordance with the TransAqua standards guide and the EMS recommendation. The General Manager to proceed with the replacement of 13 WWTF building identifier signs in a timely manner. **CARRIED**

6.2 Phase 1 - Bar Screen Upgrade Bid Review

K. Rice presented a memo dated February 15, 2016 regarding this matter. Discussion followed concerning the various bids received. It was agreed to accept the Veolia bid as compared to the lower tenders based on the technical recommendation of the consultant, the quality of the material and equipment, and the maintenance and supply.

It was **Moved By:** D. Muir and **Seconded By:** J. Thériault that the GMWC accept the recommendation of the General Manager to issue a Letter of Intent to Veolia for the supply of bar screen equipment subject to receiving final approval to construct and resolution of the funding issue.

CARRIED

6.3 2014 AGM Minutes - Final Draft

K. Rice presented a memo dated February 15, 2016 which included two options for the Final Draft of the Meeting Minutes. Following a brief discussion it was agreed to finalize the Appendix B option which elaborates a little more on the questions asked by the attendees.

6.4 Correspondence regarding Funding Applications

6.4.1 Letter to Minister Kenny - invitation to tour the WWTF

Information item.

6.4.2 Letter to Minister Kenny - 3 municipality Infrastructure Funding Priority

Information item.

7. Consideration of Issues Separated from the Consent Agenda

4.8 NB Power Bill Payments

K. Rice presented a memo dated 12 February 2016 concerning the payment of NB Power electricity invoices via a direct debit banking agreement. Discussion followed and it was determined that all the invoices will be well within the purchasing limit.

It was **Moved By:** D. Muir and **Seconded By:** C. Michaud that the GMWC sign up for direct debit payment agreements on each of its eleven NB Power electricity accounts. **CARRIED**

8. Supplemental Agenda

Nil

9. Items arising from the Private Meeting

It was **Moved By:** D. Muir and **Seconded By:** C. Sweetland that the Motion from the Private Meeting regarding the Property Tax Assessment Appeal - SNB Offer being Item 4.4 be accepted. **CARRIED**

It was **Moved By:** D. Muir and **Seconded By:** C. Michaud that the Motion from the Private Meeting regarding the expression of interest to purchase GMWC land being Item 4.6 be rejected. **CARRIED**

1 nay vote

It was **Moved By:** D. Muir and **Seconded By:** C. Sweetland that the General Manager develop a policy to review the GMWC's land holdings and possible land acquisitions. **CARRIED**

10. Information Items

10.1 T&T Article: Liberals to speed up infrastructure project approvals (February 2, 2016)

10.2 T&T Article: Feds still committed to Petitcodiac restoration, says House Leader (February 12, 2016)

11. Adjournment

It was **Moved By:** J. Thériault and **Seconded By:** C. Sweetland to adjourn the public meeting.

The meeting adjourned at 6:30 p.m.

Next meeting - 17 March 2016