

GREATER MONCTON WASTEWATER COMMISSION APPROVED MINUTES OF REGULAR MEETING

DATE: Thursday - August 18, 2016 at 5:30 pm

TransAqua Riverview Operations Centre

IN ATTENDANCE: David Muir, Chair (Absent)

George Somers, Treasurer Julie Thériault, Secretary

Chanel Michaud, Commissioner Clarence Sweetland, Commissioner Win Pearce, Commissioner (Absent) Kevin Rice, General Manager, GMWC

1. Chair's remarks and Approval of Agenda

The Chair left the meeting at 5:30 p.m. due to a prior commitment and G. Somers chaired the public meeting. W. Pearce left the meeting at 5:30 p.m. due to a prior commitment.

Motion:

That the agenda be approved as modified.

• To add Items 4.1, 4.2, 5.1 and 7.1, from the Private Meeting to the agenda at Item 9.

Moved By: J. Thériault Seconded By: C. Michaud

MOTION CARRIED

2. <u>Approval of Meeting Minutes</u>

2.1 Minutes of Regular Meeting - July 21, 2016

Motion:

That the Minutes be approved as presented.

Moved By: J. Thériault Seconded By: C. Sweetland

MOTION CARRIED

2.2 <u>Procès-verbal de la réunion du 21 juillet 2016</u>

Motion:

Moved By: C. Michaud Seconded By: J. Thériault

MOTION CARRIED

3. Disclosures of Conflict of Interest

None

4. <u>Consent Agenda</u>

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report August 2016
- 4.3 GMWC Employee Guides Local 5217 and Management
- 4.4 CWWA Conference GM Attendance Request
- 4.5 Communications Strategy Implementation Plan

Motion:

To accept Items 4.1, 4.2, and 4.4 on the Consent Agenda as presented. To move Items 4.3 and 4.5 to Item 7 on this Agenda.

Moved By: J. Thériault

Seconded By: C. Sweetland

MOTION CARRIED

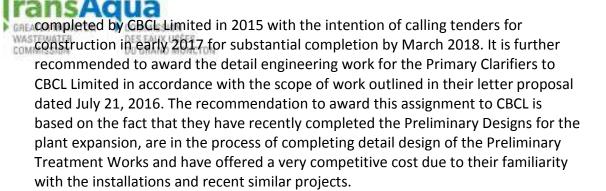
K. Rice briefly reviewed the items in the General Manager's Report of August 2016.

- 5. <u>Submissions by Commissioners</u>
 - 5.1 No items this month
- 6. <u>Business Matters</u>
 - 6.1 Correspondence regarding Funding Applications
 - 6.1.1 No items this month
 - 6.2 <u>Phase 2: Primary Treatment Detailed Design Contract award</u>

A memo dated August 12, 2016 from K. Rice was presented and discussed.

Motion:

That the Greater Moncton Wastewater Commission proceed with the detail design of the new Primary Clarifiers in accordance with the Preliminary Design Study



Moved By: J. Thériault Seconded By: C. Michaud

MOTION CARRIED

6.3 CMMS Software Contract - award

A memo dated August 10, 2016 from K. Rice was presented and discussed.

Motion:

That the Commission approves the following:

- Award the CMMS Software Contract to Lucity Canada in the amount of \$123,720.00 plus HST for the installation of the CMMS software (\$48,120) and 10 years of licensing costs (\$75,600); and
- 2. Authorize the General Manager to administer and make payments associated with this contract.

Moved By: J. Thériault Seconded By: G. Somers

MOTION CARRIED

6.4 <u>GMCC Sponsorship Request</u>

K. Rice provided a memo dated August 10, 2016. Considerable discussion followed.

Motion:

That the GMWC will commit to continuing to support GMCC through membership registration and attendance at events.

Moved By: C. Sweetland Seconded By: J. Thériault

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda



Item 4.3 GMWC Employee Guides - Local 5217 and Management

That Item 4.3 GMWC Employee Guides - Local 5217 and Management be tabled to the next meeting.

Moved By: J. Thériault Seconded By: G. Somers

MOTION CARRIED

K. Rice provided a memo dated August 12, 2016.

MOTION:

Item 4.5 Communications Strategy Implementation Plan

That the Commission adopt the GMWC Communications Strategy Implementation Plan.

Moved By: C. Michaud Seconded By: J. Thériault

MOTION CARRIED

8. <u>Supplemental Agenda</u>

No items this month

9. Items arising from the Private Meeting

Motion:

That Items 4.1, 4.2, 5.1, and 7.1 being the Motions from the Private Meeting be ratified.

Moved By: J. Thériault Seconded By: G. Somers

MOTION CARRIED

10. Information Items

- 10.1 Approved Minutes of the Technical Committee meeting of June 16, 2016
- 10.2 News Release compost closure due to lack of availability (July 18, 2016)
- 10.3 TJ Article: Sewer system experts use advertising to battle flushable wipes industry (July 28, 2016)
- 10.4 T&T Article: Metro residents discuss changing how we vote (July 30, 2016)
- 10.5 News Release compost available to the public (August 3, 2016)
- 10.6 T&T Article: Riverfront toilets plagued by theft, garbage problems (August 4, 2016)
- 10.7 CBC Article: Solar panels stolen from Moncton's eco-friendly toilets (August 4, 2016)
- 10.8 Facebook post by Riverview citizen Chris MacDonald (August 10, 2016)

11. Adjournment

Motion: That the meeting be adjourned.

Moved By: J. Thériault Seconded By: C. Michaud

MOTION CARRIED

The meeting adjourned at 6:20 p.m.

Next meeting - September 15, 2016

