

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

DATE: **Thursday, January 19, 2017 beginning immediately
after the Private Meeting**

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

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

The Agenda was circulated and approved as presented.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – December 15, 2016

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Michel Desjardins

MOTION CARRIED

2.2 Procès-verbal de la réunion du 15 décembre 2016

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for January 2016.

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

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report –January 2017
- 4.3 TransAqua Social Media Strategy – Final
- 4.4 December 2016 Budget Forecast
- 4.5 December 2016 Safety Update
- 4.6 GMWC Biosolids Management Policy
- 4.7 GMWC Issues Management Plan – draft
- 4.8 GMWC Governance Relations Training - draft

Motion:

To accept items 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7 and 4.8 on the Consent Agenda as presented.

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

5. Submissions by Commissioners

5.1 Submission by Commissioner Michel Desjardins

“I submit that in the interest of transparency and accountability, that the public monthly meetings of the Commission be set at a fixed time and that measures be taken to make members of the public aware of the meetings”.

6. Business Matters

6.1 2017 Strategic Plan and Goal Setting Exercise

K. Rice briefly reviewed the 2014-2018 GMWC Strategic Plan. Discussion followed and various questions asked were clarification given.

6.2 Fox Creek WWPS Upgrade – Engineering Design Award

Motion: To proceed immediately with the design and preparation of contract documents for the construction of an 810 meter portion of the proposed forcemain on Fox Creek Road as part of a City road upgrading project, and to award the engineering work to Roy Consultants as having been mandated by the City of Dieppe to carry out design and construction management for the road upgrading, and to complete the work in accordance with the letter proposal from Roy Consultants dated Jan 13, 2017 with fees totaling \$17,000 for design and contract documents and \$3,000 for as-Built drawings. It is further approved that the forcemain construction will be coordinated with the roadway construction activities planned for 2017 and the work tendered within the City contract and managed by the City. The cost of construction and the commission’s share for the engineering fees associated with construction will be recovered on the basis of actual costs and in accordance with the Bourque Road Forcemain Project Sub-Agreement between the Commission and the City.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

6.3 Primary Clarifier Sludge Removal Equipment Preselection –
Recommendation for purchase

Motion: That the Commission accept the quotation for the supply of Primary Clarifier Mechanisms from Evoqua Water Technologies Ltd. In accordance with the Request for Quotation posted on Nov 21, 2016 and their proposal received Dec 09, 2016 for the total base price of \$780,326.00 (not including H.S.T.) and to authorize the General Manager to sign the Purchase Order and process payments.

Moved by: Clarence Sweetland

Seconded by: Chanel Michaud

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

No items this month

9. Items arising from the Private Meeting

None

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of December 14, 2016

10.2 CBC Article: Billions of liters of raw sewage, untreated wastewater pouring into Canadian Waterways (December 12, 2016)

10.3 GMWC Interest in selling GMWC Property PID 00642736 for development

10.4 Federal Minister of Infrastructure and Communities approval-in-principle letter to TransAqua regarding the TransAqua WWTF Upgrade and Modernization Project (December 12, 2016)

10.5 T&T Article: Funding announced for new bridge to replace Petitcodiac causeway (December 16, 2016)

10.6 T&T Commentary: Bridge signals bright new era for Metro (December 17, 2016)

- 10.7 T&T Article: Riverview's riverfront light display a big hit with residents (December 21, 2016)
- 10.8 T&T Commentary: Property tax should be revenue neutral (December 22, 2016)
- 10.9 GMWC letter to T&T regarding December 22, 2016 Commentary (December 22, 2016)
- 10.10 News Release: WWTF Upgrade and Modernization Project – impact to Ratepayers (January 4, 2017)
- 10.11 Employee Recognition Letters for No Lost Time in 2016
- 10.12 GMWC – City of Moncton Agreement for the Relocation of the GMWC Collector Sewer at Jonathan Creek
- 10.13 Environment and Climate Change Canada Authorization Letter to obtain information about GMWC biosolids

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

The meeting adjourned at 6:14 p.m.

Next meeting – February 16, 2017