

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

DATE: **Thursday, May 16, 2019 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary
Jennifer Dingman, Treasurer
Chanel Michaud, Commissioner
Bryan Inglis, Commissioner
Yves Gagnon, Commissioner
Kevin Rice, General Manager

ABSENT:

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 6.2 from the Private Meeting to the agenda at Item 9.

Moved by: Michel Desjardins

Seconded by: Bryan Inglis

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – April 18, 2019

Motion:

That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Yves Gagnon

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 18 avril 2019

Motion:

That the French Minutes be approved as amended.

Moved by: Michel Desjardins

Seconded by: Yves Gagnon

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for April 2019. 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 2019

4.3 GMWC Employee Guide and Policy Manual Amendment

4.4 GMWC Safety Manual Amendment

Motion:

That the Commission receive and file all Reports in the Consent Agenda.

Moved by: Jennifer Dingman

Seconded by: Michel Desjardins

MOTION CARRIED

5. Submissions by Commissioners

None

6. Business Matters

6.1 Bioreactor Blower Equipment Addition

Motion: That the Commission approve the purchase of a 5th blower for the bioreactor in the amount of \$200,000 (not including HST) from Sulzer Pumps (Canada) Inc. and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Bryan Inglis

Seconded by: Michel Desjardins

MOTION CARRIED

6.2 Dewatering Building Exterior Masonry Contract

Motion: That the Commission approve the Dewatering Building Exterior Masonry Contract to Acadia Bricklayers for the total price of **\$349,575.00** (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

No items

8. Supplemental Agenda

No items

9. Items arising from the Private Meeting

Motion:

That item 6.2 being the Motion from the Private Meeting be ratified.

Moved by: Michel Desjardins

Seconded by: Bryan Inglis

MOTION CARRIED

10. Information Items

- 10.1** TransAqua - ECO 360 Mutual Benefit
- 10.2** April 2019 GMWC Newsletter
- 10.3** Report on Attendance to the 2018 CNAM Conference
- 10.4** GMWC Information Technology Service Provider Contract Award
- 10.5** Letter to Residents of Point Park and Gunningsville Subdivisions

11. Adjournment

By consensus of the Commissioners present, it was agreed that the Public Meeting was adjourned.

The meeting adjourned at 6:52 pm

Next meeting – June 20, 2019