

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

DATE: **Thursday, May 21, 2020 at 6:00 p.m.**
Webex Video/TeleConference

IN ATTENDANCE: David Muir, Chair (in person)
Jennifer Dingman, Treasurer
Bryan Inglis, Commissioner (in person)
Yves Gagnon, Commissioner
JP Ouellette, Commissioner
Kevin Rice, General Manager (in person)

ABSENT: Michel Desjardins, Secretary

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: Jennifer Dingman

Seconded by: Bryan Inglis

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – April 16, 2020

Motion: That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 16 avril 2020

Motion: That the French Minutes be approved as presented.

Moved by: Yves Gagnon

Seconded by: JP Ouellette

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

Commissioner Ouellette declared a conflict of interest for Item 9: a vote to approve Item 4.1 (GMWC – NB Power Supply of Power and Energy Agreement) from the GMWC Private Meeting.

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for May 2020. 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 2020

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

Moved by: Yves Gagnon

Seconded by: Bryan Inglis

MOTION CARRIED

5. **Submissions by Commissioners**

5.1 No items

6. Business Matters

6.1 Dewatering Building Roofing Contract

Motion: That the Commission accept the quotation for the Phase 4 Building Roofing from Flynn Canada Ltd. for the total amount of \$137,120 (not including HST) and that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to purchase this construction service under their Master Agreement with TransAqua and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Bryan Inglis

Seconded by: JP Ouellette

MOTION CARRIED

6.2 Fox Creek WWPS Design and Construction Management – Contract Fee Adjustment

Motion: That the Commission accept the request for additional funds for the Fox Creek WWPS Upgrade Project from Crandall Engineering Ltd. for the total amount of \$55,000.00 (not including HST) and that the Commission authorize the General Manager to administer and make payments associated with this purchase.

Moved by: JP Ouellette

Seconded by: Bryan Inglis

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 4.1 being the Motion from the Private Meeting be ratified.

Moved by: Yves Gagnon

Seconded by: Jennifer Dingman

MOTION CARRIED

Abstention: JP Ouellette

10. Information Items

10.1 April 2019 GMWC Newsletter

The Commission advised the General Manager to issue a news release notifying the public regarding the delay in opening the compost toilets along the riverfront due to the NB State of Emergency for COVID-19 since the April Newsletter indicates the compost toilets would be open in mid-May. The General Manager indicated that it was not known at the time of developing the newsletter that the compost toilets would not be able to reopen in mid-May.

11. Adjournment

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

The meeting adjourned at 5:57 pm

Next meeting – June 18, 2020