

**GREATER MONCTON WASTEWATER COMMISSION
APPROVED MINUTES OF AD-HOC MEETING**

DATE: Thursday, June 25, 2020 at 5:00 pm
Webex Video/TeleConference

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary
Bryan Inglis, Commissioner
JP Ouellette, Commissioner
Kevin Rice, General Manager

ABSENT: Jennifer Dingman, Treasurer
Yves Gagnon, Commissioner

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

Moved by: Michel Desjardins

Seconded by: JP Ouellette

MOTION CARRIED

2. Approval of Meeting Minutes

No items

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

No items

5. Submissions by Commissioners

None

6. Business Matters

6.1 Phase 3A Handrail Contract

Motion: That the Commission accept the quotation for the Phase 3A Handrail Contract from Sparks Fabrication & Machining for the total amount of \$338,334.00 (not including HST), 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: JP Ouellette

Seconded by: Bryan Inglis

MOTION CARRIED

6.2 Fox Creek to Babineau Creek Trunk Sewer Forcemain Phase 1 Contract Management

Motion: That the Commission accept the quotation from EXP in the amount of \$95,532.00 (not including HST) for the Contract Management of the Fox Creek to Babineau Creek Trunk Sewer-Phase 1 construction project and authorize the General Manager to make payments associated with this contract.

Moved by: Michel Desjardins

Seconded by: JP Ouellette

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

No items

10. Information Items

No items

11. Adjournment

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

The meeting adjourned at 5:15 pm

Next meeting – July 16, 2020