

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

DATE: **Thursday, August 22, 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
Yves Gagnon, Commissioner (via teleconference)
Kevin Rice, General Manager

ABSENT: Bryan Inglis, Commissioner

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion: That the agenda be approved as modified to add Items 4.1, 4.2, and 4.4 from the Private Meeting to the agenda at Item 9.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – July 18, 2019

Motion: That the Minutes be approved as presented.

Moved by: Yves Gagnon

Seconded by: Jennifer Dingman

MOTION CARRIED

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

Motion: That the French Minutes be approved as amended.

Moved by: Michel Desjardins

Seconded by: Yves Gagnon

MOTION CARRIED

2.3 Minutes of Regular Meeting – August 8, 2019

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Michel Desjardins

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 8 août 2019

Motion: That the French Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for August 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 – August 2019

4.3 GMWC Redeemable GIC Investment Income

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

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

5. Submissions by Commissioners

5.1 GMWC Landscaping Weed Control Program

The Commission directed K. Rice to bring forward a detailed report in late fall 2019 outlining the different types of products that can be used including opportunities and outlining the pros and cons of all options.

6. Business Matters

6.1 Phase 3A Bioreactor Aeration System Contract

Motion: That the Commission accept the quotation for the Phase 3A Bioreactor Aeration System from Atlantic Purification Systems Ltd. for the total amount of **\$325,000** (not including HST) and that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to purchase this equipment under their Master Agreement with TransAqua and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

6.2 Main Pumping Station Elevator Upgrade Contract

Motion: That the Commission accept the quotation for the replacement of the Main Pumping Station passenger elevator from Otis Elevators for the total amount of **135,000.00** (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

6.3 Fox Creek WWPS Upgrade Contract Management

Motion: That the Commission accept the quotation from Crandall Engineering in the amount of **\$128,210.00** (not including HST) for the Contract Management of the new Fox Creek Pumping Station Sub-Structure and authorize the General Manager to 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 items 4.1, 4.2, and 4.4 being the Motion from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

10. Information Items

No items

11. Adjournment

The Commission Chair recognized Commissioner Michaud for his service to the Commission for the last 9 years as his term has expired and cannot be renewed.

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

Moved by:

Seconded by:

MOTION CARRIED

The meeting adjourned at 6:15 pm

Next meeting – September 19, 2019