

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

DATE: **Thursday, August 1, 2017 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair via teleconference
Bryan Inglis, Treasurer via teleconference
Clarence Sweetland, Commissioner
Chanel Michaud, Commissioner
Kevin Rice, General Manager, GMWC

Absent: Michel Desjardins, Secretary
Mylène Roy, 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 and 4.2 from the Private Meeting to the agenda at Item 9.
- To add Supplementary Item 8.1

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – June 15, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Clarence Sweetland

Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 15 juin, 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Clarence Sweetland

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for July 2017.

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

- 4.1** * Items arising listed in Appendix 1
- 4.2** * General Manager Report – July 2017
- 4.3** * July YTD Budget Forecast
- 4.4** * July YTD Safety Update
- 4.5** * Compost Delivery sponsorship
- 4.6** * Project Road Construction tender
- 4.7** * 2017 WEFTEC – GM Attendance Request
- 4.8** * 2017 AGM – Moncton Location

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: Bryan Inglis

Seconded by: Clarence Sweetland

MOTION CARRIED

5. Submissions by Commissioners

5.1 No Items this month

6. Business Matters

Motion 6.1:

I move that the Commission award the 2017 GMWC WWTF Upgrade and Modernization Project – Phase 1 and 2 Construction Tender to Pomerleau in the amount of \$12,250,000 not including HST and the option for alternate pricing in the amount of \$59,000 not including HST and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

Motion 8.1:

I move that the Commission approve the proposal for CBCL Limited to provide Construction Management Services for the Phase 1 and 2 construction project in the total amount of **\$399,870.00** (not including HST).

Moved by: Bryan Inglis

Seconded by: Clarence Sweetland

MOTION CARRIED

9. Items arising from the Private Meeting

Motion:

That items 4.1, and 4.2 being the Motions from the Private Meeting be ratified.

Moved by: Chanel Michaud

Seconded by: Clarence Sweetland

MOTION CARRIED

10. Information Items

- 10.1** * Approved Minutes of the Technical Committee meeting of June 14, 2017
- 10.2** * Social Media Performance Report
- 10.3** * Overflow pipe Procurement
- 10.4** * Overflow pipe Installation
- 10.5** * Vacuum truck services Award
- 10.6** * BNQ Certificate of Conformity
- 10.7** * Sewer Do's and Don'ts Brochure
- 10.8** * Peter Brown - WEF Morgan Operational Solutions Award

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Chanel Michaud

Seconded by: Clarence Sweetland

MOTION CARRIED

The meeting adjourned at 6:30 p.m.

Next meeting - August 17, 2017