

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

DATE: **Thursday, August 17, 2017 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE:

Michel Desjardins, Secretary (Acting Chair)
Bryan Inglis, Treasurer
Chanel Michaud, Commissioner
Jennifer Dingman, Commissioner
Kevin Rice, General Manager, GMWC

Absent: David Muir, Chair
Mylène Roy, Commissioner

1. Chairman's remarks and approval of Agenda

The Acting Chair welcomed Jennifer Dingman as the new Commissioner representing the Town of Riverview to the GMWC Board.

Motion:

That the agenda be approved as modified.

- To add Items 4.1 and 6.1 from the Private Meeting to the agenda at Item 9.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – August 1, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 1 août, 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

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 * General Manager Report – August 2017

Motion:

To accept item 4.1 on the Consent Agenda as presented.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

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 dewatering centrifuge upgrade work to Andritz Separation for a total price of \$615,972.00USD (not including HST) for the electrical components and \$447,750.00CAN (not including HST) for the mechanical components and authorize the General Manager to administer and make payments associated with this contract and further that the General Manager be authorized to administer the procurement of local electrical and mechanical services associated with the dewatering centrifuge removal, re-installation, and commissioning of the new components on the basis of a budget of \$100,000.00 (not including HST).

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

No items this month

9. Items arising from the Private Meeting

Motion:

That items 4.1 and 6.1 being the Motions from the Private Meeting be ratified.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

10. Information Items

10.1 No items this month

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 6:32 p.m.

Next meeting – September 21, 2017