

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

DATE: **Thursday, August 24, 2017 at 5:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary via teleconference
Bryan Inglis, Treasurer via teleconference
Chanel Michaud, Commissioner
Mylène Roy, Commissioner
Jennifer Dingman, Commissioner
Kevin Rice, General Manager, GMWC

Absent:

1. Chairman's remarks and approval of Agenda

The Acting Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

2. Approval of Meeting Minutes

None

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

None

5. Submissions by Commissioners

None

6. Business Matters

Motion 6.1:

I move that the Commission award the Project Site Preparation Phase 2 Contract to the low bidder Modern Construction (1983) Ltd. for the total price of \$360,204.00 (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

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

None

9. Items arising from the Private Meeting

None

10. Information Items

None

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 5:20 p.m.

Next meeting – September 21, 2017