

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

DATE: **Thursday, October 19, 2017 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: Michel Desjardins, Secretary (Acting Chair)
Chanel Michaud, Commissioner
Mylène Roy, Commissioner
Jennifer Dingman, Commissioner
Kevin Rice, General Manager, GMWC

Absent: David Muir, Chair
Bryan Inglis, Treasurer

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as modified.

- To add Item 6.2 from the Private Meeting to the agenda at Item 9.
- To add Item 8.1 – Administration Building Construction Change Order #10

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – September 21, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Mylène Roy

MOTION CARRIED

Abstention: Michel Desjardins

2.2 Procès-verbal de la réunion de la réunion du 21 septembre, 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

Abstention: Michel Desjardins

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for October 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 – October 2017

4.3 September YTD Budget Forecast

4.4 September YTD Safety Update

Motion:

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

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

5. Submissions by Commissioners

5.1 No Items this month

6. Business Matters

No items this month

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

8.1 Administration Building Construction Change Order #10

Motion:

That the Commission approve the Administration Building Construction Change Order #10 and authorize the General Manager to administer and make payments associated with this Change Order.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

9. Items arising from the Private Meeting

Motion:

That item 6.2 being the Motion from the Private Meeting be ratified.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

10. Information Items

10.1 Municipal Letter informing of the Commission vote on the 2018 GMWC Operating and Capital Budget

10.2 RTIPPA Request 092217

10.3 CBC News Article: Don't flush: 'Flushable' wipes doing damage to Fredericton sewers (October 11, 2017)

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

The meeting adjourned at 6:40 p.m.

Next meeting – November 16, 2017