

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

DATE: **Thursday, December 21, 2017 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary
Chanel Michaud, Commissioner
Jennifer Dingman, Commissioner
Kevin Rice, General Manager, GMWC

Absent: Bryan Inglis, Treasurer
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 Item 4.1 from the Private Meeting to the agenda at Item 9.
- Remove Item 6.2 from the Public Meeting Agenda

Moved by: Jennifer Dingman

Seconded by: Michel Desjardins

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – November 16, 2017

Motion:

That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 16 novembre, 2017

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

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

4.3 GM - CH2M Infrastructure Asset Management Training Travel Request

4.4 GMWC Employee Guide revision to capture Intellectual Property language

4.5 Gabbey Report – Development Cost Surcharge

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 No items this month_

6. Business Matters

6.1 Halls Creek Wheeler Boulevard Sewer Separation Strategy

Motion:

That the Commission approve in principle that the Halls Creek / Wheeler Boulevard Sanitary Sewer Separation Project provides a mutual benefit to both the City of Moncton and GMWC and direct the General Manager to explore with the City of Moncton the opportunity to develop a Cost Sharing Agreement.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

None

9. Items arising from the Private Meeting

Motion:

That item 4.1 being the Motions from the Private Meeting be ratified.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of November 8, 2017

10.2 Gabbey Report Update

10.3 Max McNichol promoting TransAqua compost in Dorchester

10.4 T&T Letter to the Editor: Be more clear with sewer system advice (November 18, 2017)

10.5 T&T Article: Be careful what you flush: New wastewater treatment system means change in user habits (November 21, 2017)

- 10.6 T&T Article: Separate sewage, runoff pipes to cost more than \$30M: Study (November 21, 2017)
- 10.7 October 2017 CALA Proficiency Testing Results
- 10.8 Upgrade Project Excavation Material Disposal Contract Award
- 10.9 TransAqua Facilities Cleaning Services Contract Award
- 10.10 T&T on-line Article: Should wastewater commission's volunteer board get paid? (December 15, 2017)
- 10.11 T&T Article: wastewater commission volunteers want a salary (December 16, 2017)
- 10.12 T&T Opinion: No salaries for TransAqua Board (December 16, 2017)

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 7:01 p.m.

Next meeting – January 18, 2018