

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

**DATE:** **Thursday, August 23, 2018 at 6:00 p.m.**  
**At the TransAqua Riverview Operations Centre Boardroom**

**IN ATTENDANCE:** Mylène Roy, Commissioner (Acting Chair)  
Jennifer Dingman, Treasurer  
Chanel Michaud, Commissioner  
Bryan Inglis, Commissioner (via teleconference)  
Jennifer Langille, Director of Finance

**ABSENT:** Michel Desjardins, Secretary  
David Muir, Chair  
Kevin Rice, General Manager

**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**

2.1 No Items

**3. Disclosure of Conflict of Interest**

None

**4. Consent Agenda**

4.1 No Items

## 5. Submissions by Commissioners

5.1 No items

## 6. Business Matters

6.1 Sludge Thickening and Polymer System Equipment Award

Motion: I move that the Commission accept the quotation for the Rotating Drum Thickeners from JWC-IPEC for the total amount of **\$403,350.00** (No H.S.T.) and also accept the quotation for the Polymer System from Velocity Dynamics for the total price of **\$68,679.00** (No H.S.T.) and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Chanel Michaud

**Seconded by:** Mylène Roy

MOTION CARRIED

6.2 TransAqua WWTF Upgrade to Biological Treatment for Phase 3C and 4  
FORMWORK

Motion: I move that the Commission accept the tender for the "FORMWORK" and concrete finishing for the new Clarifier 4 (**Phase 3-C**) and underground galleries and process tanks for the Solids Handling Facility (**Phase 4**) to the low bidder Lancor Concrete Contractors Ltd for the tendered amount of **\$1,138,600.00**(No H.S.T.) and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Mylène Roy

**Seconded by:** Bryan Inglis

MOTION CARRIED

6.3 Rebar Contract Award

Motion: I move that the Commission accept the tender for the "CONCRETE REINFORCING" for the new Clarifier 4 (**Phase 3-C**) and underground galleries and process tanks for the Solids Handling Facility (**Phase 4**) to the low bidder Harris Rebar for the tendered amount of **\$359,600.00** (No H.S.T.) 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**

None

**9. Items arising from the Private Meeting**

None

**10. Information Items**

**11. Adjournment**

Motion: That the meeting be adjourned.

**Moved by:** Chanel Michaud

**Seconded by:** Mylène Roy

MOTION CARRIED

The meeting adjourned at 6:02 p.m.

**Next meeting – September 20, 2018**