

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

DATE: **Thursday, October 18, 2018 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

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

ABSENT: Bryan Inglis, Commissioner

1. Chairman’s remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

Moved by: Yves Gagnon

Seconded by: Michel Desjardins

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – September 20, 2018

Motion:

That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 20 septembre 2018

Motion:

That the French Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for October 2018. 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 2018
- 4.3 September YTD Budget Forecast
- 4.4 September YTD Safety Update
- 4.5 GMWC Asset Management Policy

Motion:

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

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

5. **Submissions by Commissioners**

- 5.1 No items this month

6. Business Matters

6.1 Sludge Mixing Equipment Contract Award

Motion: That the Commission accept the quotation for the Sludge Hydraulic Mixing System from John Brooks Company Limited for two (2) complete Vaughan Chopper Pump and Nozzle Assemblies for the total amount of **\$208,806.00** (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

6.2 Project Phase 3, 4, 5 Site Labour Contract Award

Motion: That the Commission accept the quotation for the Project Phase Phase 3, 4, 5 Site Labour from Modern Construction Limited for the total amount of \$673,010.00 (not including HST) with the understanding that additional labour resources may be required and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

6.3 Project Phase 3, 4, 5 Construction Covered Building Contract Award

Motion: That the Commission accept the quotation for the Project Phase Phase 3, 4, 5 Construction Covered Building from Transit Construction Inc. for the total amount of \$933,000.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Yves Gagnon

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

- 10.1 Municipal Letter informing of the Commission vote on the 2019 GMWC Operating and Capital Budget
- 10.2 October 2018 GMWC Newsletter
- 10.3 Compost Facility Utility Vehicle Replacement
- 10.4 2018-2019 WWTF Snow Removal and Ice Control Services Contracts Award
- 10.5 2018 TransAqua Public Survey

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 7:03 pm

Next meeting – November 15, 2018