

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

DATE: Thursday - May 19, 2016 at 7:00 pm
TransAqua Riverview Operations Centre

IN ATTENDANCE: David Muir, Chair
George Somers, Treasurer
Julie Thériault, Secretary (absent due to illness)
Chanel Michaud, Commissioner
Clarence Sweetland, Commissioner
Win Pearce, Commissioner
Kevin Rice, General Manager, GMWC

1. Chair's remarks and Approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as modified.

- To add Items 4.1, 4.2, 4.3, 4.4, 4.5, and 6.2 from the Private Meeting to the agenda.

Moved By: C. Michaud

Seconded By: G. Somers

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Election of Officers - March 24, 2016

Motion:

That the Minutes be approved as presented.

Moved By: W. Pearce

Seconded By: C. Michaud

MOTION CARRIED

One abstention G. Somers

2.2 Procès-verbal de la réunion du 24 mars 2016

Motion:

That the French Minutes be approved as presented.

Moved By: C. Michaud

Seconded By: W. Pearce

MOTION CARRIED

2.3 Minutes of Regular Meeting - April 21, 2016

Motion:

That the Minutes be approved as presented.

Moved By: G. Somers

Seconded By: W. Pearce

MOTION CARRIED

2.4 Procès-verbal de la réunion du 21 avril 2016

Motion:

That the French Minutes be approved as presented.

Moved By: C. Michaud

Seconded By: G. Somers

MOTION CARRIED

3. Disclosures of Conflict of Interest

None

4. Consent Agenda

4.1 Items arising listed in Appendix 1

4.2 General Manager Report - April 2016

4.3 2016 Holdback Program - Surfers

4.4 Safety Services NB - GM invitation to serve on the Board of Directors

K. Rice briefly reviewed the General Manager Report for May 2016. Discussion followed and various questions asked were clarified by K. Rice.

Motion:

To accept Items 4.1 to 4.4 on the Consent Agenda.

Moved By: W. Pearce

Seconded By: C. Michaud

MOTION CARRIED

5. **Submissions by Commissioners**

5.1 No items this month

6. **Business Matters**

6.1 **Correspondence regarding Funding Applications**

6.1.1 No items this month

6.2 **2016 WWTF Grounds Maintenance Contract - award**

K. Rice presented a memo dated May 16, 2016.

Motion:

That the Commission:

1. Award the 2016 WWTF Grounds Maintenance Contract to Ayles Natural Landscaping Ltd. in the amount of \$76,126.88 plus HST;
2. Award the 2016 wastewater pumping stations grounds maintenance from Dean Reddin Lawn and Garden Inc. will R \$8,249.00 plus HST; and
3. Authorize the General Manager to administer and make payments associated with this contract.

Moved By: C. Michaud

Seconded By: W. Pearce

MOTION CARRIED

6.3 **Septage Receiving Equipment - award**

Motion:

That the Commission accept the recommended purchase of the JWC Environmental Septage Receiving System on the basis and inclusive of the upstream grinder and Micro Logix P.L.C. System for a total of \$177,614 CAD based on the February 25, 2016 submission and subject to adjustment to reflect the actual exchange rate.

Moved By: W. Pearce

Seconded By: C. Michaud

MOTION CARRIED

6.4 Grit Chamber Equipment - award

Motion:

That the Commission accept the recommendation to purchase the complete grit system from CLARO Environmental Technologies and Equipment, and subject to a technical review, purchase the grit extraction screw with the polyurethane liners, as per their submission for a total package price of \$254,700 (plus taxes) plus \$12,000 for the optional liner (plus applicable taxes).

Moved By: W. Pearce

Seconded By: C. Michaud

MOTION CARRIED

Motion:

That the Commission accept the recommendation to purchase the septage mixing equipment from the John Brooks Company in accordance with their submission for a total price of \$69,172 (plus applicable taxes).

Moved By: W. Pearce

Seconded By: G. Somers

MOTION CARRIED

6.5 Centrifuge Equipment Upgrade - award

Motion:

That the Commission accept the recommendation that Andritz Separation be contracted to complete the upgrading of the existing centrifuges in accordance with Option 3 of the report dated May 13, 2016 by the Director of Technical Services and updated quotations from the manufacturer dated May 13, 2016.

Moved By: W. Pearce

Seconded By: G. Somers

MOTION CARRIED

6.6 Phase 1 - Preliminary Treatment Equipment pre-selection process update

K. Rice presented a memo dated May 13, 2016.

7. Consideration of Issues Separated from the Consent Agenda

Nil

8. Supplemental Agenda

Nil

9. Items arising from the Private Meeting

Motion:

That Items 4.1, 4.2, 4.3, 4.4, 4.5, and 6.2 being the Motions from the Private Meeting be ratified.

Moved By: C. Michaud

Seconded By: G. Somers

MOTION CARRIED

10. Information Items

- 10.1 Approved Minutes of the Technical Committee meeting of Wednesday, April 6, 2016
- 10.2 T&T Opinion: Replacing causeway not only key to restoring river (April 19, 2016)
- 10.3 T&T Commentary: Getting ride of portion of causeway is essential (April 20, 2016)
- 10.4 T&T Commentary: Bridge over troubled waters (April 21, 2016)
- 10.5 T&T Commentary: David Muir: Wastewater plant upgrade is essential for healthy river (April 23, 2016)
- 10.6 T&T Article: Fierce battle shaping up over funding (April 25, 2016)
- 10.7 T&T Article: Big-money projects dominate Moncton mayoralty debate (April 25, 2016)
- 10.8 Dawn Arnold: Statement on the future of the Petitcodiac River (April 25, 2016)
- 10.9 T&T Opinion: Causeway, waste-water projects are both worthy (April 26, 2016)
- 10.10 T&T Article: Province to get \$90M in federal funds (April 26, 2016)
- 10.11 Media Tour Invite for May 2, 2016
- 10.12 T&T Survey response from Brian Hicks (April 29, 2016)
- 10.13 T&T Article: no federal funding for TransAqua means rate hikes for Metro Moncton (May 3, 2016)
- 10.14 CBC Article: TransAqua water upgrade stalled while awaiting funding (May 3, 2016)
- 10.15 T&T Article: Arnold, Hicks seeks Mayor's Office (May 4, 2016)
- 10.16 Acadie Nouvelle Article: Eaux Usées: Le Financement se fait attendre à Moncton (May 10, 2016)
- 10.17 TransAqua letter to Dieppe Mayor Lapierre
- 10.18 T&T Article: New Brunswick senator offers new level of co-operation to premier (May 16, 2016)

11. Adjournment

Motion: That the meeting be adjourned.

Moved By: W. Pearce

Seconded By: C. Michaud

MOTION CARRIED

The meeting adjourned at 7:30 p.m.

Next meeting - June 16, 2016