

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

**DATE:** Thursday - June 18, 2015 at 7:00 pm  
GMWC Riverview Operations Centre

**IN ATTENDANCE:** Win Pearce, Chair  
Chanel Michaud, Treasurer  
Clarence Sweetland, Secretary  
Julie Thériault, Commissioner  
George Somers, Commissioner  
David Muir, Commissioner  
Michael Asplet, Interim General Manager, GMWC

1. Chair's remarks and Approval of Agenda

1.1 Chairman's Remarks

The Chair welcomed everyone to the public meeting.

1.2 Approval of Agenda

The Agenda was circulated and reviewed.

It was **Moved By:** D. Muir and **Seconded By:** C. Michaud to approve the Agenda as presented. **CARRIED**

2. Minutes of Meeting

2.1 Minutes of Regular Meeting - May 21, 2015

The minutes were reviewed.

It was **Moved By:** J. Thériault and **Seconded By:** D. Muir to approve the minutes as presented. **CARRIED**

2.2 Procès - Verbal de la réunion du 21 mai 2015

It was **Moved By:** J. Thériault and **Seconded By:** C. Michaud to approve the French minutes as presented. **CARRIED**

3. Matters Arising

3.1 Matters Arising - Appendix 1

None.

#### 4. Capital Construction Program, Engineering Studies

##### 4.1 Capital Projects

###### 4.1.1 Gantt Chart - Schedule and Progress on 2015 Major Capital Projects

The document was reviewed. All seems to be progressing according to schedule.

###### 4.1.2 Compost Project Status Report

The status report dated June 18, 2015 from C. Allain was reviewed. Few questions asked were clarified by M. Asplet.

##### 4.2 Equipment and Contracts - Recommendations and Awards

4.2.1 No items this month.

##### 4.3 Engineering Studies/Reports

###### 4.3.1 Upcoming RFPs Status Report

The report was reviewed as well as the attached sketch. Several questions were asked concerning the sketch and clarification was provided by M. Asplet.

###### 4.3.1.1 Bourque Road Forcemain & Pumping Station

M. Asplet advised an RFP has been developed and will be posted on NBON the week of June 15, 2015 for the Preliminary Engineering of the Melanson Road Pumping Station and Bourque Road Forcemain. The technical work will be completed in parallel to the development of a final cost share agreement with the City of Dieppe.

###### 4.3.1.2 Jonathan Creek Area Collector Sewer Relocation - Detailed Design

A memo dated June 18, 2015 from C.Allain was reviewed. It was agreed that the GMWC will negotiate its contract with the consultant appointed by CN to produce a design and tender document to relocate the GMWC collector. This option would be much simpler, as coordination of the two contracts can be assured, while at the same time ensuring that the Province's purchasing regulations are complied with.

4.4 Capital Project Spend Report for May 2015

The report was reviewed. M. Asplet clarified some questions asked.

5. Financial and Administration

5.1 Monthly Financial Report - May 2015

The report was reviewed in detail. M. Asplet provided further explanation on some questions asked.

5.2 Monthly Operations Report - May 2015

The report was reviewed. D. Muir inquired whether P. Casas could attend a Commission meeting and provide some further interpretation of the information, how it's gathered to prepared the report, etcetera. All present were in agreement with this suggestion.

5.3 Digitization of Pre-meeting Packages - Tablets

All tablets have been distributed and M. Asplet provided some basic instruction to several Commissioners prior to this meeting.

5.4 Status of Invoice from PwC concerning AC Stevenson & Partners

A letter dated June 4, 2015 from AC Stevenson & Partners was circulated. Receipt of a cheque from AC Stevenson was acknowledged.

6. Other - General

6.1 General Manager Report - May 2015

The report was reviewed in detail and M. Asplet provided some further explanation on some ongoing projects. He highlighted some of the operational activities that have taken place in May and June.

M. Asplet indicated the compost site seems to be doing really well with upwards of 1,300 visits to the site to collect compost.

6.2 Status of Funding Applications

No status update at this time. Some discussion followed. M. Asplet indicated that P3 is in progress and no formal response has been received from PTIC.

6.3 Meeting with Petitcodiac Riverkeepers Board & TransAqua - Feedback

M. Asplet advised the AGM/standard provincial presentation to the Riverkeeper Board Meeting was attempted however it became more of a general discussion and question and answer session rather than a presentation.

C. Michaud advised that XYZ/Bricor reported the feedback they received was that it was a good meeting. C. Michaud indicated that ultimately those present were satisfied with the answers they received.

6.4 Gabbey Report

6.4.1 Review and identification of items remaining/requiring action

This item tabled to September 2015.

7. Information Items

- 7.1 Approved Technical Committee minutes - May 2015  
The Chair provided some highlights concerning the Technical Committee minutes.
- 7.2 Payables - May 2015 Payables
- 7.3 Letter to Minister Boudreau, Minister Melanson
- 7.4 Letter to the Premier Gallant
- 7.5 New Building Canada Plan Announced
- 7.6 Events Centre still in Holding Pattern - Times & Transcript 2015 06 02
- 7.7 Flood Fix for West End Funded - Times & Transcript 2015 06 02
- 7.8 RE: Climate Change Studies
- 7.9 Fracking Waste Water Treatment Options Offered in New Report -  
Times & Transcript 2015 06 11
- 7.10 News Release of June 11, 2015
- 7.11 Times & Transcript 6 18 2015 - Province announces support for downtown  
Moncton events centre

8. Next Meeting

Next meeting July 16, 2015 at 4:00 p.m.

It was **Moved By:** J. Thériault to adjourn the general meeting.

**The meeting adjourned at 7:50 p.m.**