

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

DATE: Thursday – July 16, 2026 at 6:00 pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Éric Arsenault, Chair
Victor Cormier, Commissioner
Jennifer Dingman, Commissioner
Mona-Lisa Lavallée, Treasurer
Bruce Tait, Secretary

Kevin Rice, General Manager

REGRETS: Vacancy, Commissioner

INVITED: Sharon Doucette, Director of Finance and Administration
Chris Petrie, Director of Engineering

1. Chairman's remarks and approval of Agenda

Motion: That the agenda be approved as presented

Moved By: Jennifer Dingman

Seconded By: Mona-Lisa Lavallée

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – June 18, 2026

Motion: That the Minutes be approved as presented.

Moved By: Bruce Tait

Seconded By: Mona-Lisa Lavallée

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 18 juin 2026

Motion: That the French Minutes be approved as presented.

Moved By: Mona-Lisa Lavallée

Seconded By: Victor Cormier

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

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

Moved By: Jennifer Dingman

Seconded By: Mona-Lisa Lavallée

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for July 2026. Discussion followed and various questions asked were answered.

- 4.1 Matters arising from the Public Meeting of June 18, 2026
- 4.2 General Manager Report – July 2026
- 4.3 June YTD Budget Forecast
- 4.4 June YTD Safety Update
- 4.5 June YTD Communications Update
- 4.6 June YTD Balanced Scorecard

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 GMWC Compost Facility Odour Control Plan

Motion: That the Commission approve the GMWC Compost Facility Odour Control Plan as presented.

Moved By: Jennifer Dingman

Seconded By: Bruce Tait

MOTION CARRIED

- 6.2 Effluent Water Systems Pumps

Motion: That the Commission accept the quotation for the Reclaim Water System pumps from Xylem Canada for the total amount of \$76,726.48 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

Moved By: Mona-Lisa Lavallée

Seconded By: Victor Cormier

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

7.1 No items this month

8. Supplemental Agenda

8.1 No items this month

9. Items arising from the Private Meeting

No items this month

10. Information Items

10.1 June 2026 GMWC Newsletter

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Mona-Lisa Lavallée

The meeting adjourned at 6:58pm

Next meeting – August 27, 2026