

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

DATE: Thursday – July 17, 2025 at 6:00 pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Éric Arsenault, Commissioner
Nicolas Cormier, Chair
Victor Cormier, Commissioner
Jennifer Dingman, Secretary
Mona-Lisa Lavallée, Treasurer
Kevin Rice, General Manager

REGRETS: Bruce Tait, Commissioner

INVITED: Sharon Doucette, Director of Finance and Administration

1. Chairman's remarks and approval of Agenda

Motion: That the agenda be approved as presented.

Moved by: Éric Arsenault

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – June 19, 2025

Motion: That the Minutes be approved as presented

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 19 juin 2025

Motion: That the French Minutes be approved as presented.

Moved by: Éric Arsenault

Seconded by: Mona-Lisa Lavallée

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: Éric Arsenault

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for July 2025. Discussion followed and various questions asked were answered.

- 4.1 Matters arising from the Public Meeting of June 19, 2025
- 4.2 General Manager Report – July 2025
- 4.3 June YTD Budget Forecast
- 4.4 June YTD Safety Update
- 4.5 June YTD Communications Update

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 Letter from the Municipality of Five Rivers

Motion: That the Commission receive the Letter from the Municipality of Five Rivers and provide a response.

Moved by: Éric Arsenault

Seconded by: Mona-Lisa Lavallée

MOTION CARRIED

The Commission directed the General Manager to draft a response letter for the Commission's review.

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

9.1 No items this month

10. Information Items

10.1 June 2025 GMWC Newsletter

10.2 ACWWA Go With the Flow Article

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Éric Arsenault

Seconded by: Jennifer Dingman

The meeting adjourned at 6:43 pm

Next meeting – August 21, 2025