

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

**DATE:** Thursday – September 21, 2023 at 6:14pm  
At the TransAqua Riverview Operations Centre Boardroom

**PRESENT:** Nicolas Cormier, Commissioner  
Victor Cormier, Commissioner  
Michel Desjardins, Chair  
Jennifer Dingman, Treasurer  
Kevin Rice, General Manager

**REGRETS:** Brenda Dore Kidney, Secretary

**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:** Nicolas Cormier

**Seconded by:** Victor Cormier

MOTION CARRIED

**2. Approval of Meeting Minutes**

**2.1** Minutes of Regular Meeting – August 17, 2023

Motion: That the Minutes be approved as presented.

**Moved by:** Nicolas Cormier

**Seconded by:** Jennifer Dingman

MOTION CARRIED

**2.2** Procès-verbal de la réunion ordinaire du 17 août 2023

Motion: That the French Minutes be approved as presented.

**Moved by:** Victor Cormier

**Seconded by:** Nicolas 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**: Nicolas Cormier

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for September 2023. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of August 17, 2023

4.2 General Manager Report – September 2023

#### 5. **Submissions by Commissioners**

No items

#### 6. **Business Matters**

No items

#### 7. **Consideration of Issues Separated from the Consent Agenda**

No items

#### 8. **Supplemental Agenda**

No items

#### 9. **Items arising from the Private Meeting**

No items

#### 10. **Information Items**

10.1 T&T Article: 'A live ecosystem: TransAqua shows off \$90 M upgrades (August 17, 2023)

10.2 T&T Article: TransAqua plant helps transform community: TransAqua Chair (August 19, 2022)

10.3 TransAqua - Eco 360 Mutual Benefit

10.4 Approved Minutes of the Technical Committee meeting of May 30, 2023

10.5 Approval to Operate Non-Compliance Letter

11. Adjournment

Motion: That the Public Meeting be adjourned.

**Moved by**: Nicolas Cormier

**Seconded by**: Jennifer Dingman

The meeting adjourned at 6:27 pm

**Next meeting – October 19, 2023**