

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

DATE: **Thursday, March 21, 2019 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: Michel Desjardins, Secretary (Acting Chair)
Jennifer Dingman, Treasurer
Chanel Michaud, Commissioner
Bryan Inglis, Commissioner
Yves Gagnon, Commissioner
Kevin Rice, General Manager

ABSENT: David Muir, Chair

1. Chairman'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 and 6.1 from the Private Meeting to the agenda at Item 9.

Moved by: Jennifer Dingman

Seconded by: Bryan Inglis

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – February 21, 2019

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 21 février 2019

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Yves Gagnon

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for March 2019. Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – March 2019

Motion:

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

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

5. **Submissions by Commissioners**

None

6. **Business Matters**

6.1 Ferric Sulfate Contract Award

Motion: That the Commission award the supply and delivery of ferric sulfate to Chemtrade Chemical Canada Ltd. for 2 years in the amount of \$228,400.00 (not including HST) and authorize the General Manager to administer and make payments associated with this award.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

6.2 Phase 3C and 4 Mechanical and Electrical Equipment Contract Award

Motion: That the Commission approve the procurement of Phase 3C and 4 Mechanical and Electrical Equipment from Black & McDonald in the amount of **\$3,943,800.00** (not including HST) and authorize the General Manager to make any payments associated with this Contract.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

6.3 Phase 3A Concrete and Backfill Compaction Testing Contract

Motion: That the Commission award the Phase 3A Concrete and Backfill Compaction Testing Contract to Gemtec Consulting Engineers and Scientists of Moncton in the amount of **\$108,995.00** (not including HST) with the understanding that some of the items are based on unit prices and final payment amount to be determined from field measurements and authorize the General Manager to make any payments associated with this Contract.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

6.4 Phase 3A Concrete Formwork Contract change

Motion: That the Commission approve the increase of \$190,000.00 to the Phase 3A Concrete Formwork Contract based on current Engineer's detailed drawings and authorize the General Manager to make any payments for any Change Orders associated with these Contracts.

Moved by: Jennifer Dingman

Seconded by: Bryan Inglis

MOTION RESCINDED

The General Manager is directed to apply any Contract changes based on detailed drawings to the Contingency / Risk Allowance rather than seeking approvals for each change.

6.5 Phase 3A and 3B Surveying Contract Award

Motion: That the Commission award the Phase 3A and 3B Surveying Contract to Allen Precision Surveys in the amount of **\$80,625.00** (not including HST) with the understanding that some of the items are based on unit prices and final payment amount to be determined from field measurements and authorize the General Manager to make any payments associated with this Contract.

Moved by: Jennifer Dingman

Seconded by: Yves Gagnon

MOTION CARRIED

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

No items

8. **Supplemental Agenda**

No items

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

Motion:

That items 4.1 and 6.1 being the Motions from the Private Meeting be ratified.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

10. **Information Items**

10.1 2018 Annual Report

10.2 Radio Advertising Contract Award

10.3 Approved Technical Committee Meeting Minutes of December 12, 2018

11. Adjournment

By consensus of the Commissioners present, it was agreed that the Public Meeting was adjourned.

The meeting adjourned at 7:00 pm

Next meeting – April 18, 2019