

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

**DATE:** **Thursday, April 18, 2019 at 6:00 p.m.**  
**At the TransAqua Riverview Operations Centre Boardroom**

**IN ATTENDANCE:** David Muir, Chair  
Michel Desjardins, Secretary  
Jennifer Dingman, Treasurer  
Chanel Michaud, Commissioner  
Yves Gagnon, Commissioner  
Kevin Rice, General Manager

**ABSENT:** Bryan Inglis, Commissioner

**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 6.1, 6.2 and 6.3 from the Private Meeting to the agenda at Item 9.
- To remove Item 4.5 from the Consent Agenda and place it as Item 10.6 as an Information Item.

**Moved by:** Chanel Michaud

**Seconded by:** Jennifer Dingman

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

**2.1 Minutes of Regular Meeting – March 21, 2019**

Motion:

That the Minutes be approved as presented.

**Moved by:** Michel Desjardins

**Seconded by:** Jennifer Dingman

**MOTION CARRIED**

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

Motion:

That the French Minutes be approved as amended.

**Moved by:** Michel Desjardins

**Seconded by:** Yves Gagnon

MOTION CARRIED

2.3 Minutes of Regular Meeting – March 22, 2019

Motion:

That the Minutes be approved as presented.

**Moved by:** Michel Desjardins

**Seconded by:** Yves Gagnon

MOTION CARRIED

2.4 Procès-verbal de la réunion de la réunion du 22 mars 2019

Motion:

That the French Minutes be approved as amended.

**Moved by:** Chanel Michaud

**Seconded by:** Michel Desjardins

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 – April 2019

4.3 March YTD Budget Forecast

Motion:

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

**Moved by:** Chanel Michaud

**Seconded by:** Jennifer Dingman

MOTION CARRIED

**5. Submissions by Commissioners**

None

**6. Business Matters**

**6.1 Bioreactor Mixer Equipment Purchase**

Motion: That the Commission accept the quotation for the Bioreactor Mixers from Xylem (Flygt) for the total amount of **\$318,804.20** (not including HST) and that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to purchase the equipment under their Master Agreement with TransAqua and authorize the General Manager to administer and make payments associated with this purchase.

**Moved by:** Chanel Michaud

**Seconded by:** Jennifer Dingman

MOTION CARRIED

**6.2 Phase 3A, 3B, 3C, 4 and 5 Medium Voltage Equipment Purchase**

Motion: That the Commission accept the quotation for the Phase 3A, 3B, 3C, 4 and 5 Medium Voltage Equipment Purchase from Black & McDonald for the total amount of **\$635,400.00** (not including HST) and that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to purchase the equipment under their Master Agreement with TransAqua and authorize the General Manager to administer and make payments associated with this purchase.

**Moved by:** Michel Desjardins

**Seconded by:** Chanel Michaud

MOTION CARRIED

### 6.3 WWTF Fire Panel Integration Upgrade

Motion: That the Commission approve the procurement of fire panel integration equipment and required labour from Black & McDonald in the amount of **\$83,870.00** (not including HST) and authorize the General Manager to make any payments associated with this equipment.

**Moved by:** Michel Desjardins

**Seconded by:** Jennifer Dingman

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 6.1, 6.2 and 6.3 being the Motions from the Private Meeting be ratified.

**Moved by:** Jennifer Dingman

**Seconded by:** Chanel Michaud

MOTION CARRIED

## 10. **Information Items**

10.1 T&T Article: TransAqua could raise rates after \$90M project complete: manager (March 23, 2019)

10.2 CBC Article: Audit issue (March 24, 2019)

10.3 L'acadie Nouvelle Article: irrégularités financières dans un projet majeur à Moncton (le 26 mars 2019)

10.4 French language Radio Advertising Contract Award

10.5 CBC Article: Sewage and cyber threats: Feds probe TransAqua's digital security (April 10, 2019)

10.6 2019 GMWC Grounds Maintenance Contract Award

## 11. Adjournment

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

The meeting adjourned at 7:51 pm

**Next meeting – May 16, 2019**