

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

**DATE:**                      **Thursday, August 20, 2020 at 6:00 p.m.**  
**TransAqua Riverview Operations Centre**

**IN ATTENDANCE:**        David Muir, Chair  
                                 Michel Desjardins, Secretary  
                                 Jennifer Dingman, Treasurer  
                                 Bryan Inglis, Commissioner  
                                 Yves Gagnon, Commissioner (Teleconference)  
                                 JP Ouellette, Commissioner  
                                 Kevin Rice, General Manager

**ABSENT:**

**1. Chairman's remarks and approval of Agenda**

The Chair opened the public meeting.

Motion: That the agenda be approved as modified to add Item 4.1 from the Private Meeting to the agenda at Item 9.

**Moved by:** Jennifer Dingman

**Seconded by:** JP Ouellette

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

2.1     Minutes of Regular Meeting – July 16, 2020

Motion: That the Minutes be approved as presented.

**Moved by:** Jennifer Dingman

**Seconded by:** Michel Desjardins

**MOTION CARRIED**

## 2.2 Procès-verbal de la réunion ordinaire du 16 juillet 2020

Motion: That the French Minutes be approved as presented.

**Moved by**: Michel Desjardins

**Seconded by**: JP Ouellette

MOTION CARRIED

## 3. **Disclosure of Conflict of Interest**

None

## 4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for August 2020. Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – August 2020

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

**Moved by**: Jennifer Dingman

**Seconded by**: JP Ouellette

MOTION CARRIED

## 5. **Submissions by Commissioners**

5.1 None

## 6. **Business Matters**

6.1 Phase 3A Influent Channel Open Grating System

Motion: That the Commission accept the quotation for the Phase 3A Influent Channel Open Grating Contract from Sparks Fabrication & Machining for the total amount of \$57,928.99 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

**Moved by**: Michel Desjardins

**Seconded by**: JP Ouellette

MOTION CARRIED

## 6.2 Phase 5 Roof Structure Contract

Motion: That the Commission award the Phase 5 Roof Structure Contract to Canam Group Inc. in the amount of \$54,750.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Bryan Inglis

**Seconded by:** Jennifer Dingman

MOTION CARRIED

## 6.3 Phase 4B Biosolids Conveyor System Contract

Motion: That the Commission accept the quotation for the Phase 4B Biosolids Conveyor System from B.I.D Canada in the amount of \$580,186.00 (not including HST) and that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to purchase this equipment under their Master Agreement with TransAqua and authorize the General Manager to administer and make payments associated with this purchase.

**Moved by:** JP Ouellette

**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 item 4.1 being the Motion from the Private Meeting be ratified.

**Moved by:** Yves Gagnon

**Seconded by:** Michel Desjardins

MOTION CARRIED

## 10. Information Items

- 10.1 Times & Transcript Letter to the Editor: “Letter on TransAqua got it wrong” (August 1, 2020)
- 10.2 Business Elite Canada Article: “Upgrade and Modernization transforming wastewater into clean water” (August 6, 2020)

## 11. Adjournment

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

The meeting adjourned at 6:16 pm

**Next meeting – August 27, 2020**