

**GREATER MONCTON WASTEWATER COMMISSION
APPROVED MINUTES OF AD-HOC MEETING**

DATE: Thursday, September 24, 2020 at 7:00 pm
Webex Video/TeleConference

IN ATTENDANCE: Michel Desjardins, Chair
Yves Gagnon, Secretary
Jennifer Dingman, Treasurer
JP Ouellette, Commissioner
Brenda Dore Kidney, Commissioner
Kevin Rice, General Manager
Jennifer Langille, Director of Finance and Administration

ABSENT: David Muir, 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 Item 6.2 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

No items

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

No items

5. Submissions by Commissioners

None

6. Business Matters

6.1 Phase 4B Masonry Contract

Motion: That the Commission, award the Phase 4B Masonry Contract to Acadia Bricklayers in the amount of \$486,099.34 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: JP Ouellette

Seconded by: Jennifer Dingman

MOTION CARRIED

Due to audio technical difficulties, Chair Michel Desjardins requested Commissioner Dingman continue as Acting Chair for the remainder of the public meeting.

6.2 Phase 4B Building Structural Steel and Roofing Contract

Motion: That the Commission accept the quotation for the Phase 4B Building Structural Steel and Roofing Contract from Black & McDonald and Flynn Canada Ltd. for the total amount of \$372,971.00 (not including HST), that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to purchase this construction service 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: Michel Desjardins

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 6.2 being the Motion from the Private Meeting be ratified.

Moved by: JP Ouellette

Seconded by: Michel Desjardins

MOTION CARRIED

10. Information Items

No items

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

Seconded by: Yves Gagnon

The meeting adjourned at 7:37 pm

Next meeting – October 15, 2020