

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

DATE: **Thursday, July 19, 2018 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
Mylène Roy, 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 Item 4.2 from the Private Meeting to the agenda at Item 9.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – June 21, 2018

Motion:

That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

Mylène Roy and Michel Desjardins abstained

2.2 Procès-verbal de la réunion de la réunion du 21 juin 2018

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

Mylène Roy and Michel Desjardins abstained

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for June 2018.

Discussion followed and various questions asked were clarified by K. Rice.

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report – June 2018
- 4.3 GMWC Standards Guide Review
- 4.4 GMWC Land Use Policy Review
- 4.5 GMWC Investment Policy Review
- 4.6 GMWC Asset and Equipment Disposal Policy Review
- 4.7 June YTD Budget Forecast
- 4.8 June YTD Safety Update
- 4.9 Redeemable GIC Investment Decision

Motion:

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

Moved by: Jennifer Dingman

Seconded by: Michel Desjardins

MOTION CARRIED

5. Submissions by Commissioners

5.1 No items this month_

6. Business Matters

6.1 Secondary Clarifier Equipment Supply Award

Motion: That the Commission Commission accept the Ovivo submission on the basis of the request for quotation and the evaluation completed by CBCL Limited and enter into a purchase agreement with Ovivo on the basis of their financial proposal for a total amount of **\$2,026,395** (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

None

9. Items arising from the Private Meeting

Motion:

That item 4.2 being the Motion from the Private Meeting be ratified.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

10. Information Items

- 10.1** CBC News Article: Construction Firm fires employee for “unethical behaviour” (July 6, 2018)
- 10.2** CBC News Request for Information Form
- 10.3** 070918 – Acknowledgement of receipt of RTIPPA Request to CBC News
- 10.4** 070918 – TransAqua response to CBC News regarding RTIPPA request for information
- 10.5** CBC News Article: Builder to cover any ‘overpayment’ audit finds after employee fired (July 13, 2018)

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Michel Desjardins

Seconded by: Mylène Roy

MOTION CARRIED

The meeting adjourned at 6:51 p.m.

Next meeting – August 16, 2018