



2.2 Procès - Verbal de la réunion du 19 février 2015

Dealt with at the March 19, 2015 meeting.

3. Matters Arising

Dealt with at the March 19, 2015 meeting.

4. Capital Construction Program, Engineering Studies

4.1 Capital Projects

4.1.1 Gantt Chart - Schedule and Progress on 2015 Major Capital Projects

For information purposes.

4.1.2 Compost Project Status Report

For information purposes.

4.1.3 Compost Facility Curing Pad Expansion - Engineering Budget

This item was discussed briefly at the March 19, 2015 meeting. Considerable discussion took place at this meeting. It was decided that J. Thériault will contact C. Allain to obtain further clarification on the scope of work. J. Thériault and M. Asplet to confirm at next meeting if this project is to go ahead.

4.1.4 Operation's Building Architectural Budget Update - Project Close-Out

Dealt with at the March 19, 2015 meeting.

4.2 Equipment and Contracts - Recommendations and Awards

4.2.1 Compost Facility - Purchase of Compost Turner/Conditioner

A memo dated March 13, 2015 from C. Allain was reviewed and discussed in detail. It was agreed that because of the possibility of contamination of the finished product that a Compost Turner/Conditioner be purchased.

It was **Moved By:** C. Michaud and **Seconded By:** J. Thériault that the GMWC purchase a Compost Windrow Turner Model FTB-12 for the quoted price of \$48,094 USD (or \$61,560 CAN-March 13/2015).

**CARRIED**

4.3 Engineering Studies/Reports

4.3.1 RV Anderson - Future Conveyance and Combined Sewer Overflow Strategy Update

Deferred to next meeting.

4.4 Capital Project Report for February 2015

Deferred to next meeting.

5. Financial and Administration

5.1 Annual General Meeting

5.1.1 Agenda

Dealt with at the March 19, 2015 meeting.

5.1.2 Chair's agenda notes

Dealt with at the March 19, 2015 meeting.

5.1.3 2014 Annual Report

Dealt with at the March 19, 2015 meeting.

5.2 Approval of PricewaterhouseCoopers 2014 Audited Financial Statements

Dealt with at the March 19, 2015 meeting.

5.3 Monthly Financial Reports

5.3.1 January 2015 - Final Financial Report

The Agenda showed January 2015 - Interim/Draft but should be Final Financial Report as the period has closed. The report was reviewed in detail and all questions asked were dealt with.

Considerable discussion followed concerning the increase in the property taxes assessment which have doubled.

It was **Moved By:** C. Sweetland and **Seconded By:** C. Michaud that the Interim General Manager on behalf of the GMWC begin the process of appealing the Provincial Tax Assessment that was received. **CARRIED**

5.3.2 February 2015 - Final Financial Report

The Agenda showed February 2015 - Interim/Draft but should be Final Financial Report as the period has closed. The report was reviewed in detail and questions asked were answered.

5.4 Cost Sharing Agreements with Municipalities

5.4.1 Plans for 2015

Dealt with at the March 19, 2015 meeting.

5.5 General Manager Recruitment

Dealt with at the March 19, 2015 meeting.

6. Other - General

6.1 General Manager Report - February 2015

M. Asplet presented the General Manager's Report - February/March 2015. He provided further highlights on operational activities that have taken place to date. Some questions asked were clarified.

M. Asplet advised that representatives from Epcor (possible P3 Proponent) were on site for a visit.

6.2 Status of P3 business case development

Dealt with at the March 19, 2015 meeting.

6.2.1 KPMG Initial Draft - Directions forward?

Information purposes.

6.2.2 XYZ/Bricor Communication Proposal for handling P3 Communications

Dealt with at the March 19, 2015 meeting.

6.2.3 MHPM Proposal

Dealt with in the Private Session on March 19, 2015.

6.3 Status of P3 - PTIC Application

6.3.1 Meeting with Denis Caron - What's required?

Some discussion took place in preparation for the meeting with Denis Caron, President of RDC, scheduled for March 25, 2015.

6.3.2 Potential meeting with Minister Boudreau?

Deferred to next meeting.

6.4 Feedback on Request for Support to Councils, MLA's, MP's, Province

6.4.1 Meeting with area caucus to overview Commission activities and projects - Update

No further update. Caucus matter closed. Contacts with MP Robert Goguen and MLA ? Monique LeBlanc may be pursued.

6.4.2 Request for Provincial funding and department support for upgrading projects

Deferred to next meeting.

6.5 Gabbey Report - Commission Review

Discussed in the Private Session on March 19, 2015.

7. Information Items

- 7.1 Payables - January 2015 Payables
- 7.2 Payables - February 2015 Payables
- 7.3 Commissions List - Updated March 17, 2015
- 7.4 Times and Transcript Article - Moncton Wastewater Commission to hold public meeting

8. Next Meeting

- 8.1 April 16, 2015 at 4:00 p.m.

9. Added Items for March 24, 2015

- 9.1 AGM Debriefing Session - What worked, what did not work, proposed changes for next year

Some general discussion took place with respect to the pros and cons of the 2014 AGM meeting which was held on March 19, 2015.

An email dated March 23, 2015 from Brian Cormier outlining his own comments about the AGM was circulated and discussed.

It was **Moved By:** C. Michaud to adjourn the general meeting.

**The meeting adjourned at 6:00 p.m.**