

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

DATE: **Thursday, March 19, 2020 at 6:06 p.m.**
Webex Video/TeleConference

IN ATTENDANCE: Michel Desjardins, Secretary (Acting Chair)
Bryan Inglis, Commissioner
Yves Gagnon, Commissioner
JP Ouellette, Commissioner
Kevin Rice, General Manager
Jennifer Langille, Director of Finance and Admin.

ABSENT: David Muir, Chair
Jennifer Dingman, Treasurer

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: Yves Gagnon

Seconded by: Bryan Inglis

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – February 20, 2020

Motion: That the Minutes be approved as presented.

Moved by: Yves Gagnon

Seconded by: JP Ouellette

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 20 février 2020

Motion: That the French Minutes be approved as presented.

Moved by: JP Ouellette

Seconded by: Yves Gagnon

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

JPO discussed a potential of conflict with any discussion regarding NB Power rate discussions included in the GM Report. He will disconnect and reconnect once the discussion is complete.

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for March 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 – March 2020

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

Moved by: Bryan Inglis

Seconded by: Yves Gagnon

MOTION CARRIED

Abstention: JP Ouellette

5. **Submissions by Commissioners**

None

6. Business Matters

6.1 Phase 4B Design and Construction Management Contract

Motion: That the Commission award the “Detail Design and Construction Management” for the Phase 4B (Sludge Load Out Facility) of the Wastewater Treatment Facility Upgrade to Biological Treatment to CBCL Limited Consulting Engineers for the total value of \$530,000.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Yves Gagnon

Seconded by: Bryan Inglis

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 4.2 being the Motion from the Private Meeting be ratified.

Moved by: Bryan Inglis

Seconded by: JP Ouellette

MOTION CARRIED

10. Information Items

10.1 2019 Annual Report GMWC Compost Booklet

11. Adjournment

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

The meeting adjourned at 6:41 pm

Next meeting – April 16, 2020