

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

DATE: **Thursday, April 18, 2019 at 6:28 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary
Jennifer Dingman, Treasurer
Chanel Michaud, Commissioner
Yves Gagnon, 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 Items 6.1, 6.2 and 6.3 from the Private Meeting to the agenda at Item 9.
- To remove Item 4.5 from the Consent Agenda and place it as Item 10.6 as an Information Item.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – March 21, 2019

Motion:

That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 21 mars 2019

Motion:

That the French Minutes be approved as amended.

Moved by: Michel Desjardins

Seconded by: Yves Gagnon

MOTION CARRIED

2.3 Minutes of Regular Meeting – March 22, 2019

Motion:

That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Yves Gagnon

MOTION CARRIED

2.4 Procès-verbal de la réunion de la réunion du 22 mars 2019

Motion:

That the French Minutes be approved as amended.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for March 2019. Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – April 2019

4.3 March YTD Budget Forecast

Motion:

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

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

5. Submissions by Commissioners

None

6. Business Matters

6.1 Bioreactor Mixer Equipment Purchase

Motion: That the Commission accept the quotation for the Bioreactor Mixers from Xylem (Flygt) for the total amount of **\$318,804.20** (not including HST) and that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to purchase the equipment under their Master Agreement with TransAqua and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

6.2 Phase 3A, 3B, 3C, 4 and 5 Medium Voltage Equipment Purchase

Motion: That the Commission accept the quotation for the Phase 3A, 3B, 3C, 4 and 5 Medium Voltage Equipment Purchase from Black & McDonald for the total amount of **\$635,400.00** (not including HST) and that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to purchase the equipment under their Master Agreement with TransAqua and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

6.3 WWTF Fire Panel Integration Upgrade

Motion: That the Commission approve the procurement of fire panel integration equipment and required labour from Black & McDonald in the amount of **\$83,870.00** (not including HST) and authorize the General Manager to make any payments associated with this equipment.

Moved by: Michel Desjardins

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 items 6.1, 6.2 and 6.3 being the Motions from the Private Meeting be ratified.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

10. **Information Items**

10.1 T&T Article: TransAqua could raise rates after \$90M project complete: manager (March 23, 2019)

10.2 CBC Article: Audit issue (March 24, 2019)

10.3 L'acadie Nouvelle Article: irrégularités financières dans un projet majeur à Moncton (le 26 mars 2019)

10.4 French language Radio Advertising Contract Award

10.5 CBC Article: Sewage and cyber threats: Feds probe TransAqua's digital security (April 10, 2019)

10.6 2019 GMWC Grounds Maintenance Contract Award

11. Adjournment

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

The meeting adjourned at 7:51 pm

Next meeting – May 16, 2019