

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

DATE: Thursday, May 6, 2020 at 5:00 pm
Virtual Meeting

PRESENT: Michel Desjardins, Chair
Jennifer Dingman, Commissioner
Brenda Dore Kidney, Secretary
Yves Gagnon, Commissioner
Gerald Lundquist, Commissioner
JP Ouellette, Treasurer

REGRETS:

INVITED: Kevin Rice, General Manager

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

Moved by: Brenda Dore Kidney

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 Bourque Road Forcemain Contract

Motion: That the Commission award Phase 3 (Bonaventure) of the Bourque Road Forcemain Contract for the total price of \$553,548.50 (not including HST) to Birch Hill Construction, approve the unbudgeted expenditure and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Yves Gagnon

Seconded by: Brenda Dore Kidney

MOTION CARRIED

6.2 Phase 4B Conveyor Platform Steel Contract

Motion: That the Commission accept the quotation for the Phase 4B Conveyor Platform Steel Contract from Black & McDonald for the total amount of \$300,715 (not including HST), that the Commission authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Brenda Dore Kidney

Seconded by: Jennifer Dingman

MOTION CARRIED

Commissioner Gagnon - ABSTAIN

6.3 2021 Site Labour Contract

Motion: That the Commission accept the quotation for the 2021 Project Site Labour from Modern Construction Limited for the total amount of \$144,000 (not including HST) with the understanding that additional labour resources may be required and authorize the General Manager to administer and make payments associated with this contract.

Moved by: JP Ouellette

Seconded by: Gerald Lundquist

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

No items

10. Information Items

No items

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

The meeting adjourned at 5:45 pm

Next meeting – May 20, 2021