

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

DATE: Thursday – May 15, 2025 at 6:43 pm
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Éric Arsenault, Commissioner
Nicolas Cormier, Chair
Victor Cormier, Commissioner
Jennifer Dingman, Secretary
Kevin Rice, General Manager

REGRETS: Mona-Lisa Lavallée, Treasurer
Bruce Tait, Commissioner

INVITED:

1. Chairman's remarks and approval of Agenda as Amended

Motion: That the agenda be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Éric Arsenault

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – April 17, 2025

Motion: That the Minutes be approved as presented

Moved by: Jennifer Dingman

Seconded by: Éric Arsenault

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 17 avril 2025

Motion: That the French Minutes be approved as presented.

Moved by: Victor Cormier

Seconded by: Éric Arsenault

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

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

Moved by: Éric Arsenault

Seconded by: Jennifer Dingman

MOTION CARRIED

K. Rice briefly reviewed the General Manager Report for May 2025. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of April 17, 2025

4.2 General Manager Report – May 2025

5. Submissions by Commissioners

No items this month

6. Business Matters

6.1 GMWC Biosolids Management Policy

Motion: That the Commission approve the GMWC Biosolids Management Policy as presented.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

6.2 GMWC Meeting Procedural Policy

Motion: That the Commission approve the GMWC Meeting Procedural Policy as presented.

Moved by: Jennifer Dingman

Seconded by: Victor Cormier

MOTION CARRIED

6.3 Dewatering Building HVAC Equipment

Motion: That the Commission accept the quotation for the Dewatering Building HVAC Equipment from TRANE Canada for the total amount of \$393,732.00 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Éric Arsenault

Seconded by: Victor Cormier

MOTION CARRIED

6.4 Dewatering Building Detailed Design

Motion: That the Commission accept the quotation for the Dewatering Building HVAC Detailed Design from CBCL for the total amount of \$35,000.00 (not including HST) and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Victor Cormier

Seconded by: Éric Arsenault

MOTION CARRIED

7. **Consideration of Issues Separated from the Consent Agenda**

7.1 No items this month

8. **Supplemental Agenda**

8.1 No items this month

9. **Items arising from the Private Meeting**

9.1 No items this month

10. **Information Items**

10.1 April 2025 GMWC Newsletter

10.2 Riverview Compost Toilets – The Commission agrees with removing the last 2 compost toilets in Riverview as they are a public safety issue.

10.3 T&T Article: TransAqua offers free compost at Delong Drive facility (May 2, 2025)

11. **Adjournment**

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Éric Arsenault

The meeting adjourned at 7:15 pm

Next meeting – June 19, 2025