

GREATER MONCTON WASTEWATER COMMISSION APPROVED MINUTES OF REGULAR MEETING

DATE: Thursday, June 18, 2020 at 6:05 p.m.
TransAqua Riverview Operations Centre

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary
Jennifer Dingman, Treasurer (Webex)
Bryan Inglis, Commissioner
Yves Gagnon, Commissioner (Webex)
JP Ouellette, Commissioner (Webex)
Kevin Rice, General Manager

ABSENT:

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion: That the agenda be approved as amended to change the English Agenda Meeting date from May 21, 2020 to June 18, 2020.

Moved by: JP Ouellette

Seconded by: Bryan Inglis

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – May 21, 2020

Motion: That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 21 mai 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**

None

4. **Consent Agenda**

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

The Commission discussed and agreed to plan to hold the 2019 AGM in September in a virtual meeting platform.

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

Moved by: Michel Desjardins

Seconded by: Bryan Inglis

MOTION CARRIED

5. **Submissions by Commissioners**

5.1 No items

6. Business Matters

6.1 Splitter Box Construction Contract

Motion: That the Commission approve the negotiated rates for the Splitter Box Contract from Lancor Concrete Contractors Ltd., OSCO Concrete NB Ltd., Harris Rebar and Modern Construction (1983) Ltd. in the amount of \$323,500.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Bryan Inglis

Seconded by: Michel Desjardins

MOTION CARRIED

6.2 Fox Creek to Babineau Creek Trunk Sewer Forcemain (Phase 1) Construction Contract

Motion: That the Commission award Phase 1 of the Fox Creek to Babineau Creek Trunk Sewer Forcemain Contract to “BirchHill Construction Ltd.” for the total price of \$858,198.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Yves Gagnon

Seconded by: JP Ouellette

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

10.1 T&T Article: TransAqua’s \$90M upgrade carries on through COVID-19 (May 16, 2020)

- 10.2 Approved Minutes of the Technical Committee meeting of January 22, 2020
- 10.3 TransAqua presentation to Moncton, Dieppe and Riverview Councils
- 10.4 Letter to Commercial Compost Customers suspending service
- 10.5 Letter to Commercial Compost Customers reinstating service

11. Adjournment

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

The meeting adjourned at 6:26 pm

Next meeting – July 16, 2020