

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

DATE: **Thursday – July 18, 2024 at 6:26pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Nicolas Cormier, Chair
Victor Cormier, Commissioner
Jennifer Dingman, Secretary
Brenda Dore-Kidney, Commissioner
Mona-Lisa Lavallée, Treasurer
Sharon Doucette, Director of Finance and Administration

REGRETS: Bruce Tait, Commissioner
Kevin Rice, General Manager

INVITED: Velta Tomsons, Communications and Marketing Manager

1. Chairman’s remarks and approval of Agenda

That the agenda be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Mona-Lisa Lavallée

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – June 20, 2024

Motion: That the Minutes be approved as presented

Moved by: Jennifer Dingman

Seconded by: Brenda Dore-Kidney

MOTION CARRIED

Commissioner V. Cormier - ABSTAIN

2.2 Procès-verbal de la réunion ordinaire du 20 juin 2024

Motion: That the French Minutes be approved as presented.

Moved by: Mona-Lisa Lavallée

Seconded by: Brenda Dore-Kidney

MOTION CARRIED

Commissioner V. Cormier – ABSTAIN

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: Jennifer Dingman

Seconded by: Brenda Dore-Kidney

MOTION CARRIED

S. Doucette briefly reviewed the General Manager Report for July 2024. Discussion followed and various questions asked were answered.

4.1 Matters arising from the Public Meeting of June 20, 2024

4.2 General Manager Report – July 2024

4.3 June YTD Budget Forecast

4.4 June YTD Safety Update

4.5 June YTD Communications Update

5. **Submissions by Commissioners**

No items

6. Business Matters

6.1 GMWC Asset and Equipment Disposal Policy

Motion: That the Commission approve the GMWC Asset and Equipment Disposal Policy as presented.

Moved by: Jennifer Dingman

Seconded by: Mona-Lisa Lavallée

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

No items this month

8. Supplemental Agenda

No items this month

9. Items arising from the Private Meeting

No items this month

10. Information Items

10.1 July 2024 GMWC Newsletter

10.2 Approved Minutes of the Technical Committee meeting of March 20, 2024

10.3 Tunnel HVAC Dehumidification System

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore-Kidney

The meeting adjourned at 7:05pm

Next meeting – August 15, 2024