

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

DATE: **Thursday – August 19, 2021 at 7:22pm**
At the TransAqua Riverview Operations Centre Boardroom

PRESENT: Michel Desjardins, Chair
Brenda Dore Kidney, Secretary
Yves Gagnon, Commissioner
Gerald Lundquist, Commissioner
JP Ouellette, Treasurer (Virtual)
Kevin Rice, General Manager

REGRETS: Jennifer Dingman, Commissioner

INVITED:

1. Chairman’s remarks and approval of Agenda

Motion:

That the agenda be approved as presented.

Moved by: Gerald Lundquist

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – July 15, 2021

Motion: That the Minutes be approved as presented.

Moved by: Gerald Lundquist

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 15 juillet 2021

Motion: That the French Minutes be approved as presented.

Moved by: Yves Gagnon

Seconded by: JP Ouellette

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for August 2021. Discussion followed and various questions asked were clarified.

- 4.1 Matters arising from the Public Meeting of July 15, 2021
- 4.2 General Manager Report – August 2021

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

Moved by: JP Ouellette
Seconded by: Brenda Dore Kidney

MOTION CARRIED

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 Phase 5 Mechanical and Electrical Contract

Motion: That the Commission accept the quotation for the Phase 5 Mechanical and Electrical Contract from Black & McDonald for the total amount of \$2,068,825 (not including HST) under their Master Agreement with TransAqua with the understanding that some of the items are based on estimated hours and fees and the final payment amount is to be determined from actual field work and authorize the General Manager to administer and make payments associated with this Agreement.

Moved by: Brenda Dore Kidney
Seconded by: Gerald Lundquist

MOTION CARRIED

Commissioner Gagnon - AGAINST

6.2 Compost Pad #4

Motion: That the Commission approve \$1,000,000 from the GMWC Capital Reserve Fund to be allocated towards constructing the 4th compost pad in 2021.

Moved by: Brenda Dore Kidney

Seconded by: Gerald Lundquist

MOTION DEFEATED

The Commission discussed options regarding how to deal with the additional biosolids at the Compost Facility as a result of the Upgrade Project.

Motion: That the Commission request the General Manager to provide pricing for the transportation and disposal of additional biosolids to an approved facility.

Moved by: Brenda Dore Kidney

Seconded by: Gerald Lundquist

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**

No items this month

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Brenda Dore Kidney

The meeting adjourned at 7:54 pm

Next meeting – September 23, 2021