

2.2 Procès-verbal de la réunion ordinaire du 17 septembre 2020

Motion: That the French Minutes be approved as presented.

Moved by: Yves Gagnon

Seconded by: Michel Desjardins

MOTION CARRIED

2.3 Minutes of Regular Meeting – September 18, 2020

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Yves Gagnon

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 18 septembre 2020

Motion: That the French Minutes be approved as presented.

Moved by: Yves Gagnon

Seconded by: Jennifer Dingman

MOTION CARRIED

2.5 Minutes of Regular Meeting – September 24, 2020

Motion: That the Minutes be approved as presented.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

MOTION CARRIED

2.6 Procès-verbal de la réunion ordinaire du 24 septembre 2020

Motion: That the French Minutes be approved as presented.

Moved by: Yves Gagnon

Seconded by: Jennifer Dingman

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for October 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 – October 2020
- 4.3 September YTD Budget Forecast
- 4.4 September YTD Safety Update

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

Moved by: Jennifer Dingman

Seconded by: Yves Gagnon

MOTION

CARRIED

5. Submissions by Commissioners

None

6. Business Matters

6.1 Phase 4 Biosolids Trailer Contract Award

Motion: That the Commission award the supply of two (2) biosolids trailers from Valley Equipment in the amount of \$304,260.00 (not including HST) and authorize the General Manager to administer and make payments associated with this equipment.

Moved by: Yves Gagnon

Seconded by: Jennifer Dingman

MOTION CARRIED

6.2 Phase 4 – Remove / Reinstall Generator – Dewatering Building

Motion: That the Commission accept the quotation for the Phase 4 – Remove / Reinstall Generator – Dewatering Building Contract from Black & McDonald in the total amount of \$191,084.00 (not including HST), that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to complete this construction service under their Master Agreement with TransAqua and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Jennifer Dingman

Seconded by: Brenda Dore Kidney

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**

Motion: That items 6.3, 6.4 and 7.4 being the Motions from the Private Meeting be ratified.

Moved by: Yves Gagnon

Seconded by: Brenda Dore Kidney

MOTION CARRIED

10. **Information Items**

10.1 Municipal Letter informing of the Commission vote on the 2020 GMWC Operating and Capital Budget

10.2 October 2020 GMWC Newsletter

10.3 2020 TransAqua Public Survey

10.4 T&T Article: Petitcodiac water quality to reach federal standards by 2021 (September 28, 2020)

10.5 GMWC Standards Guide Review

10.6 TransAqua / ECO360 – Moncton Wildcats 1st Advertisement

10.7 T&T Article: Wastewater tested for COVID-19 virus (October 13, 2020)

The Commission provided feedback regarding the GMWC Standards Guide presentation format. The font size is too big. It is recommended to remove the WWTF picture in the background of the presentation format. The General Manager will request this from TransAqua's graphic designer.

11. Adjournment

Motion: That the Public Meeting be adjourned.

Moved by: Jennifer Dingman

The meeting adjourned at 6:47 pm

Next meeting – December 17, 2020