

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

DATE: **Thursday, April 19, 2018 at 6:10 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: Michel Desjardins, Secretary, Acting Chair
Chanel Michaud, Commissioner
Mylène Roy, Commissioner
Bryan Inglis, Commissioner (via teleconference)
Kevin Rice, General Manager

ABSENT: David Muir, Chair
Jennifer Dingman, Treasurer

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as modified.

- To add Item 6.2 from the Private Meeting to the agenda at Item 9.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – March 15, 2018

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 15 mars 2018

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

2.3 Minutes of Regular Meeting – March 23, 2018

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

2.4 Procès-verbal de la réunion de la réunion du 23 mars 2018

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for March 2018. Discussion followed and various questions asked were clarified by K. Rice.

- 4.1 Items arising listed in Appendix 1
- 4.2 General Manager Report – April 2018
- 4.3 March YTD Budget Forecast
- 4.4 March YTD Safety Update
- 4.5 2018 GMWC Grounds Maintenance Contract Award
- 4.6 TransAqua Signatory Officers – changes
- 4.7 GMWC Sponsorship Policy Review

Motion:

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

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

5. Submissions by Commissioners

- 5.1 No items this month

6. Business Matters

- 6.1 Primary Clarifier V-Notch Weir Contract Award

Motion:

That the Commission award the Primary Clarifier V-Notch Weir Contract to Excell-Pro Machine Shop In the amount of \$108,960.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

Moved by: Mylène Roy

Seconded by: Chanel Michaud

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

None

9. Items arising from the Private Meeting

Motion:

That item 6.2 being the Motion from the Private Meeting be ratified.

Moved by: Bryan Inglis

Seconded by: Chanel Michaud

MOTION CARRIED

10. Information Items

- 10.1 T&T Article: Commission eyes sewer rate hike to become self-sustaining (March 24, 2018)
- 10.2 Primary Clarifier Bypass Diversion Chamber Construction Contract
- 10.3 April 2018 TransAqua Newsletter

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Chanel Michaud

Seconded by: Mylène Roy

MOTION CARRIED

The meeting adjourned at 6:37 p.m.

Next meeting – May 17, 2018