

**GREATER MONCTON WASTEWATER COMMISSION
APPROVED MINUTES OF AD-HOC MEETING**

DATE: **Thursday, June 5, 2019 at 4:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
 Michel Desjardins, Secretary
 Jennifer Dingman, Treasurer (via teleconference)
 Chanel Michaud, Commissioner
 Bryan Inglis, Commissioner (via teleconference)
 Yves Gagnon, Commissioner
 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 presented.

Moved by: Chanel Michaud

Seconded by: Michel Desjardins

MOTION CARRIED

2. Approval of Meeting Minutes

No items

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

No items

5. Submissions by Commissioners

None

6. Business Matters

6.1 Road Base Asphalt Contract

Motion: That the Commission accept the quotation for the base asphalt contract for 320 metres of roadway from Modern Construction Ltd. for the total amount of \$157,942.00 (not including HST) and that the Commission authorize the General Manager to administer and make payments associated with this contract.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

6.2 Phase 3A, 3B and 3C Hydro Demolition Contract

Motion: That the Commission accept the quotation for the Phase 3A, 3B and 3C Hydro Demolition Contract from Water Blasting Services for the total amount of \$174,551.40 (not including HST) and that the Commission authorize the General Manager to administer and make payments associated with this contract.

Moved by: Chanel Michaud

Seconded by: Yves Gagnon

MOTION CARRIED

6.3 Waste Activated Sludge (WAS) Pump Equipment Purchase

Motion: That the Commission accept the quotation for the purchase of two (2) WAS pumps from WAJAX Limited for a total amount of \$68,700.00

(not

including HST) and authorize the General Manager to administer and

make

payments associated with this purchase.

Moved by: Yves Gagnon

Seconded by: Jennifer Dingman

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

No items

11. Adjournment

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

The meeting adjourned at 4:13 pm

Next meeting – June 20, 2019