

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

DATE: **Thursday, June 27, 2019 at 6:00 p.m.**
at the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Michel Desjardins, Secretary
Jennifer Dingman, Treasurer
Chanel Michaud, Commissioner
Yves Gagnon, Commissioner (via teleconference)
Kevin Rice, General Manager

ABSENT: Bryan Inglis, Commissioner

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 4.2 from the Private Meeting to the agenda at Item 9 and Item 4.3.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 Minutes of Regular Meeting – May 16, 2019

Motion:

That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

2.2 Procès-verbal de la réunion ordinaire du 16 mai 2019

Motion:

That the French Minutes be approved as amended to change « réponse » to « répond » in Item 4.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

2.3 Minutes of Regular Meeting – June 5, 2019

Motion:

That the Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

2.4 Procès-verbal de la réunion ordinaire du 5 juin 2019

Motion:

That the French Minutes be approved as presented.

Moved by: Michel Desjardins

Seconded by: Chanel Michaud

MOTION CARRIED

3. **Disclosure of Conflict of Interest**

None

4. **Consent Agenda**

K. Rice briefly reviewed the General Manager Report for June 2019.

Discussion followed and various questions asked were clarified by K. Rice.

4.1 Items arising listed in Appendix 1

4.2 General Manager Report – June 2019

4.3 YQM Funding Letter of Support

Motion:

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

Moved by: Jennifer Dingman

Seconded by: Michel Desjardins

MOTION CARRIED

5. Submissions by Commissioners

None

6. Business Matters

6.1 SCADA Service Provider Contract

Motion: That the Commission award the Service Contract for the provision of SCADA services from ADM Systems Engineering for the total amount of \$229,885.00 (not including HST and travel expenses), approve an amount of \$60,000.00 to purchase or upgrade existing SCADA hardware and software components as defined by the system integrator and that the Commission authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

6.2 Regional Wastewater and CSO Strategy Independent Consultant

Motion: That the Commission accept the quotation to develop a RFP Scope of Work and provide an Engineer's estimate from Richard Gabbey, M. Eng, P. Eng., Senior Engineering Consultant for the total amount of \$19,860.00 (not including HST) and that the Commission authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Michel Desjardins

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

Motion:

That item 4.2 being the Motion from the Private Meeting be ratified.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

10. Information Items

10.1 CBC Article: Moncton airport proposes plan to deal with de-icing runoff
(May 23, 2019)

10.2 CCTV Sewer Flushing Contract

11. Adjournment

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

The meeting adjourned at 6:15 pm

Next meeting – July 18, 2019