

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

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

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

ABSENT: David Muir, Chair
Yves Gagnon, Commissioner

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: Jennifer Dingman

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 Fox Creek WWPS Foundation Construction Contract

Motion: That the Commission award the contract for the construction of the Sub-structure for the Fox Creek Pumping Station to the low bidder, Modern Construction, for the base amount of **\$2,994,990.00** (not including HST) and authorize the General Manager to make payments associated with this contract.

Moved by: Chanel Michaud

Seconded by: Bryan Inglis

MOTION CARRIED

6.2 Phase 4 Building Roofing Contract

Motion: Commission accept the quotation for the Phase 4 Building Roofing from Flynn Canada Ltd. for the total amount of **\$89,732.50** (not including HST) and that the Commission authorize the Mechanical and Electrical contractor (Black & McDonald) to purchase this construction service under their Master Agreement with TransAqua and authorize the General Manager to administer and make payments associated with this purchase.

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

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 4:16 pm

Next meeting – July 18, 2019