

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

DATE: **Thursday, August 8, 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
Yves Gagnon, Commissioner (via teleconference)
Kevin Rice, General Manager

ABSENT: David Muir, Chair
Bryan Inglis, Commissioner

1. Chairman's remarks and approval of Agenda

The Acting Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

Moved by: Yves Gagnon

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 WWTF Upgrade Project – Phase 3B Building Foundation Contract

Motion: That the Commission

1. Approve the negotiated rates for the Project Phase 3B Building Foundation concrete supply from OSCO Concrete NB Ltd. in the amount of **\$193,500** (not including HST) with the understanding that some of the items are based on unit prices and final payment amount to be determined from field measurements;
2. Approve the Concrete Formwork and Finishing contract to Lancor Concrete Contractors Ltd. in the amount of **\$575,000** (not including HST);
3. Approve the Concrete Reinforcement Contract to Harris Rebar in the amount of **\$179,000** (not including HST); and
4. Authorize the General Manager to administer and make payments associated with this contract.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

6.2 Secondary Clarifier Influent Channel Waterproofing Removal Contract

Motion: That the Commission accept the quotation for the Secondary Clarifier Influent Channel Waterproofing Removal Contract from Water Blasting Services for the total amount of \$120,000.00 (not including HST) and that the Commission authorize the General Manager to administer and make payments associated with this Contract.

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 4:15 pm

Next meeting – August 15, 2019