

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

**DATE:** Tuesday, October 27, 2020 at 5:50 pm  
Virtual Meeting

**IN ATTENDANCE:** Michel Desjardins, Chair  
Yves Gagnon, Secretary  
Jennifer Dingman, Treasurer  
JP Ouellette, Commissioner  
Brenda Dore Kidney, Commissioner  
Gerald Lundquist, 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:** JP Ouellette

**Seconded by:** Brenda Dore Kidney

**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 Phase 4C Excavation, Concrete Reinforcement, Concrete Formwork and Concrete Supply Contract

Motion: That the Commission award the Phase 4C Excavation, Concrete Reinforcement, Concrete Formwork (including Heating and Hoarding) and Concrete Supply Contract to Modern Construction (1983) Ltd., Lancor Concrete Contractors Ltd., Harris Rebar and OSCO Concrete NB Ltd. in the amount of \$193,065.00 (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 and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** JP Ouellette

**Seconded by:** Gerald Lundquist

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

Motion: That the Public Meeting be adjourned.

**Moved by**: Brenda Dore Kidney

The meeting adjourned at 5:57 pm

**Next meeting – November 19, 2020**