

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

**DATE:**                                    **Thursday, April 19, 2018 at 6:00 p.m.**  
**At the TransAqua Riverview Operations Centre Boardroom**

**IN ATTENDANCE:**                    Michel Desjardins, Secretary, Acting Chair  
Chanel Michaud, Commissioner  
Mylène Roy, Commissioner  
Bryan Inglis, Commissioner (via teleconference)  
Kevin Rice, General Manager

**ABSENT:**                                    David Muir, Chair  
Jennifer Dingman, Treasurer

**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 6.2 from the Private Meeting to the agenda at Item 9.

**Moved by:** Chanel Michaud

**Seconded by:** Bryan Inglis

**MOTION CARRIED**

**2. Approval of Meeting Minutes**

**2.1      Minutes of Regular Meeting – March 15, 2018**

Motion:

That the Minutes be approved as presented.

**Moved by:** Bryan Inglis

**Seconded by:** Chanel Michaud

**MOTION CARRIED**

**2.2** Procès-verbal de la réunion de la réunion du 15 mars 2018

Motion:

That the French Minutes be approved as presented.

**Moved by:** Chanel Michaud

**Seconded by:** Bryan Inglis

MOTION CARRIED

**2.3** Minutes of Regular Meeting – March 23, 2018

Motion:

That the Minutes be approved as presented.

**Moved by:** Bryan Inglis

**Seconded by:** Chanel Michaud

MOTION CARRIED

**2.4** Procès-verbal de la réunion de la réunion du 23 mars 2018

Motion:

That the French Minutes be approved as presented.

**Moved by:** Chanel Michaud

**Seconded by:** Bryan Inglis

MOTION CARRIED

**3. Disclosure of Conflict of Interest**

None

#### **4. Consent Agenda**

K. Rice briefly reviewed the General Manager Report for March 2018. Discussion followed and various questions asked were clarified by K. Rice.

- 4.1** Items arising listed in Appendix 1
- 4.2** General Manager Report – April 2018
- 4.3** March YTD Budget Forecast
- 4.4** March YTD Safety Update
- 4.5** 2018 GMWC Grounds Maintenance Contract Award
- 4.6** TransAqua Signatory Officers – changes
- 4.7** GMWC Sponsorship Policy Review

Motion:

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

**Moved by:** Mylène Roy

**Seconded by:** Chanel Michaud

MOTION CARRIED

#### **5. Submissions by Commissioners**

- 5.1** No items this month\_

#### **6. Business Matters**

- 6.1** Primary Clarifier V-Notch Weir Contract Award

Motion:

That the Commission award the Primary Clarifier V-Notch Weir Contract to Excell-Pro Machine Shop In the amount of \$108,960.00 (not including HST) and authorize the General Manager to administer and make payments associated with this contract.

**Moved by:** Mylène Roy

**Seconded by:** Chanel Michaud

MOTION CARRIED

**7. Consideration of Issues Separated from the Consent Agenda**

None

**8. Supplemental Agenda**

None

**9. Items arising from the Private Meeting**

Motion:

That item 6.2 being the Motion from the Private Meeting be ratified.

**Moved by:** Bryan Inglis

**Seconded by:** Chanel Michaud

MOTION CARRIED

**10. Information Items**

**10.1** T&T Article: Commission eyes sewer rate hike to become self-sustaining (March 24, 2018)

**10.2** Primary Clarifier Bypass Diversion Chamber Construction Contract

**10.3** April 2018 TransAqua Newsletter

**11. Adjournment**

Motion: That the meeting be adjourned.

**Moved by:** Chanel Michaud

**Seconded by:** Mylène Roy

MOTION CARRIED

The meeting adjourned at 6:37 p.m.

**Next meeting – May 17, 2018**