

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

DATE: **Thursday, June 21, 2018 at 6:00 p.m.**
At the TransAqua Riverview Operations Centre Boardroom

IN ATTENDANCE: David Muir, Chair
Jennifer Dingman, Treasurer
Chanel Michaud, Commissioner
Bryan Inglis, Commissioner (via teleconference)
Kevin Rice, General Manager

ABSENT: Michel Desjardins, Secretary
Mylène Roy, 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

2.1 Minutes of Regular Meeting – May 17, 2018

Motion:

That the Minutes be approved as presented.

Moved by: Bryan Inglis

Seconded by: Jennifer Dingman

MOTION CARRIED

2.2 Procès-verbal de la réunion de la réunion du 17 mai 2018

Motion:

That the French Minutes be approved as presented.

Moved by: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

3. Disclosure of Conflict of Interest

None

4. Consent Agenda

K. Rice briefly reviewed the General Manager Report for May 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 – June 2018

4.3 GMWC Visitor and Contractor Sign-In Sign-Out Policy Review

Motion:

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

Moved by: Jennifer Dingman

Seconded by: Chanel Michaud

MOTION CARRIED

5. Submissions by Commissioners

5.1 No items this month_

6. Business Matters

6.1 WWTF Upgrades Phase 3 and 4 Excavation and Backfilling Contract Award

Motion: That the Commission award the WWTF Upgrades Phase 3 and 4 Excavation and Backfilling Contract to the low bidder “Phillips Brothers Excavating Ltd.” for the total price of **\$588,730.00** (not including HST) in accordance with their bid received on June 15, 2018 and 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: Chanel Michaud

Seconded by: Jennifer Dingman

MOTION CARRIED

7. Consideration of Issues Separated from the Consent Agenda

None

8. Supplemental Agenda

None

9. Items arising from the Private Meeting

None

10. Information Items

10.1 Approved Minutes of the Technical Committee meeting of February 14, 2018

10.2 T&T Article: Airport looking for ways to stop chemical leakage (May 18, 2018)

10.3 Report on Attendance to the 2018 CNAM Conference

10.4 Report on Attendance to 2018 CWWA Window on Ottawa Conference

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Jennifer Dingman
Seconded by: Chanel Michaud

MOTION CARRIED

The meeting adjourned at 6:46 p.m.

Next meeting – July 19, 2018