

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

**DATE:** **Thursday, September 13, 2018 at 5:15 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 modified.

- To add Item 4.1 from the Private Meeting to the agenda at Item 9.

**Moved by:** Jennifer Dingman

**Seconded by:** Chanel Michaud

MOTION CARRIED

**2. Approval of Meeting Minutes**

None

**2.1** Procès-verbal de la réunion

None

**3. Disclosure of Conflict of Interest**

None

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

**4.1** No Items

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

**5.1** No items

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

**6.1** TransAqua WWTF Upgrade and Modernization Project - Phase 3C and 4 Concrete Supply

Motion: I move that the Commission accept the quotation for the Project Phase 3C and 4 concrete supply from OSCO Concrete NB Ltd. for the total amount of **\$238,314.00** (not including HST), include approval for the concrete related items budget amount (\$105,000.00 not including HST) 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**

Motion:

That item 4.1 being the Motion from the Private Meeting be ratified.

**Moved by:** Jennifer Dingman  
**Seconded by:** Chanel Michaud

MOTION CARRIED

**10. Information Items**

None

**11. Adjournment**

Motion: That the meeting be adjourned.

**Moved by:** Jennifer Dingman  
**Seconded by:** Chanel Michaud

MOTION CARRIED

The meeting adjourned at 5:27 p.m.

**Next meeting – September 20, 2018**