

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

DATE: **Thursday, October 30, 2018 at 4:30 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)
Yves Gagnon, Commissioner
Kevin Rice, General Manager

ABSENT: Michel Desjardins, Secretary

1. Chairman's remarks and approval of Agenda

The Chair opened the public meeting.

Motion:

That the agenda be approved as presented.

Moved by: Yves Gagnon

Seconded by: Chanel Michaud

MOTION CARRIED

2. Approval of Meeting Minutes

2.1 No Items

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 WWTF Upgrade Project - Phase 3A & 3B Excavation and Infilling Contract Award

Motion: I move that the Commission award the WWTF Upgrades Phase 3A & 3B Excavation and Infilling Contract to the low bidder “Dexter Construction Company Ltd..” for the total price of **\$1,381,465.00** (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: 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

11. Adjournment

Motion: That the meeting be adjourned.

Moved by: Jennifer Dingman

Seconded by: Bryan Inglis

MOTION CARRIED

The meeting adjourned at 4:43 pm

Next meeting – November 15, 2018