



**Alberta Capital Region
Wastewater Commission**

Meeting Minutes

Board Meeting
Friday December 6th, 2019
ACRWC WWTP Boardroom

Members Present:

Darren McCann -Chair	Town of Gibbons
Harold Pawlechko	Town of Stony Plain
Wayne Bokenfohr	Sturgeon County
Dave Anderson	Strathcona County
Lynn Bidney	Town of Bon Accord
Gordon Harris	City of Fort Saskatchewan
Steven vanNieuwkerk	City of Beaumont
Stuart Houston	City of Spruce Grove
Bill Hamilton	City of Leduc
Ken Mackay	City of St. Albert
Nicole Boutestein	Town of Morinville
Rick Smith	Leduc County
Darrell Hollands	Parkland County

Members Absent:

Commission Staff & Others

Mike Darbyshire	General Manager
Paul Krueger	Corporate Services Manager
Wade Teveniuk	Regulatory Services Manager
Dwayne Cikaluk	Operations Manager
Colleen Moody	Board Assistant

Call to Order:

Chair McCann called the meeting to order at 09:00a.m.

Adoption of Agenda

CM66-19

MOVED BY Harold Pawlechko That the agenda as distributed be adopted.

CARRIED

Adoption of 2019 11 01 Meeting Minutes

CM67-19

MOVED BY Nicole Boutestein That the minutes of the November 1st, 2019 meeting as presented be adopted.

CARRIED

Board Committees:

Communication and Advocacy Committee

CM68-19

MOVED BY Ken MacKay That the ACRWC Communication and Advocacy Committee report be received as information.

CARRIED

Board Workshop

CM69-19

MOVED BY Gordon Harris That the ACRWC Workshop Committee report be received as information.

CARRIED

Board Appointments

CM70-19

MOVED BY Bill Hamilton That the Appointments to the Board be received as information.

CARRIED

Administrative Reports

CM71-19

MOVED BY Darrell Hollands That the Administrative Reports be received for information.

CARRIED

2020 Budget and Rate

CM72-19

MOVED BY Dave Anderson THAT the 2020 Operating Budget of \$27.672 million be approved.

CM73-19

MOVED BY Nicole Boutestein THAT the committed Total Capital Program of \$142.250 million and the 2020 Capital Budget of \$20.3 million be approved.

CM74-19

MOVED BY Steven vanNieuwkerk THAT the Flow rate be set at \$1.24 per cubic meter effective January 1, 2020.

CM75-19

MOVED BY Lynn Bidney THAT effective January 1, 2020, the Load-based rates be set at:

1. \$0.33254/kg for Chemical Oxygen Demand (COD) and Biological Oxygen Demand (BOD)
2. \$0.2681/kg for Total Suspended Solids (TSS)
3. \$2.0257/kg for Total Kjeldahl Nitrogen (TKN)
4. \$13.5701/kg for Total Phosphorus (TP)
5. \$0.2815/kg for Oil and Grease (O&G)

CARRIED

Communications

MOVED BY Harold Pawlechko That the Communications report as presented be received as information.
CARRIED

- a. Correspondence
- b. Reporting In
- c. Reporting Out
- d. Conference Attendance

Calendar of Events

Adjourn

Chair McCann adjourned the meeting 10:45 a.m.

These minutes approved this _____ day of _____, 2020

ACRWC Board Chair

General Manager

Recorder:
Colleen Moody
Board Assistant