

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, MARCH 25, 2019 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

PRESENT	Robert Buckle, Councillor – City of Cold Lake Kirk Soroka, Councillor – City of Cold Lake Jürgen Grau, Councillor – City of Cold Lake Ben Fadeyiw, Councillor – MD of Bonnyville Adam Dul, 4-Wing Kevin Nagoya, Commission Manager Denise Pollard, Recording Secretary
ABSENT	Duane Lay, Councillor – City of Cold Lake Jesse Muskego - Cold Lake First Nations
CALL TO ORDER	R. Buckle called the meeting to order at 6:07 p.m.
ADOPTION OF AGENDA	Moved by B. Fadeyiw that the agenda be adopted as amended to add Old Business item 6.2 Building #9 Force Main Extension - Phase 3 Update. Carried Unanimously
ADOPTION OF MINUTES	Moved by K. Soroka that the minutes of January 28, 2019 be accepted as presented. Carried Unanimously
PUBLIC QUESTION PERIOD	None
DELEGATION	None
OLD BUSINESS	Cold Lake Regional Water Supply Expansion Updates K. Nagoya advised of the following: <ul style="list-style-type: none">• Site Resource Group Inc. have started pipeline work along the Highway 28 corridor; pipeline work within the City limits will begin this spring.• SureForm Contracting Ltd. continues with the Water Treatment Plant upgrades.<ul style="list-style-type: none">◦ Raw water intake is leaking.• Alpha Construction Inc. has poured the concrete slab for the Transfer Station.• 4 Wing reservoir has storage issues; being investigated.• A few land negotiations and crossing agreements remain. Building #9 Force Main Extension - Phase 3 Update K. Nagoya advised that Urlacher Construction Ltd. is working on remediation in an effort to meet the March 31 deadline as stipulated in the EPO. Alberta Environment will be conducting a site visit on April 26. Concerns from the downstream subdivision, Crawford Estates, have been received regarding the berm removal. Concerns will be discussed with Alberta Environment during the site visit.
NEW BUSINESS	Grant Applications K. Nagoya advised that the following grant applications are being prepared for submission: <ul style="list-style-type: none">• Alberta Municipal Water/Wastewater Partnership (AMWWP) - Building 9 Force Main Upgrade – Phase 4• Alberta Municipal Water/Wastewater Partnership (AMWWP) - Wastewater Treatment Facility – Mechanical Upgrade• Green Municipal Fund - Wastewater Treatment Moving Bed Biofilm Reactor Pilot Study<ul style="list-style-type: none">◦ K. Nagoya noted that Green Municipal Fund application required a motion.

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, MARCH 25, 2019 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

Moved by K. Soroka that the Board support the Green Municipal Fund grant application for the Wastewater Treatment Moving Bed Biofilm Reactor Pilot Study.

Carried Unanimously

CORRESPONDENCE None

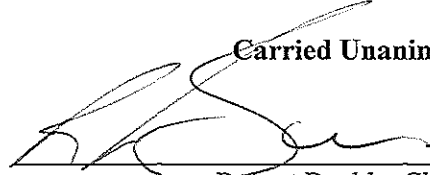
QUESTIONS None

IN-CAMERA None

NEXT MEETING April 25, 2019

ADJOURNMENT Moved by J. Grau that the meeting be adjourned at 7:29 p.m.

Carried Unanimously



Robert Buckle, Chair



Kevin Nagoya, Commission Manager