

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, SEPTEMBER 30, 2019 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

PRESENT Robert Buckle, Councillor – City of Cold Lake
Jürgen Grau, Councillor – City of Cold Lake
Duane Lay, Councillor – City of Cold Lake
Dana Swigart, Councillor – MD of Bonnyville
Adam Dul, 4-Wing
Kevin Nagoya, Commission Manager
Azam Khan, General Manger, Infrastructure Services – City of Cold Lake
Denise Pollard, Recording Secretary

ABSENT Kirk Soroka, Councillor – City of Cold Lake
CLFN

CALL TO ORDER R. Buckle called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA Moved by J. Grau that the agenda be adopted as amended to include Correspondence 8.1 Letter from the MD of Bonnyville RE Member Appointment (Swigart).

Carried Unanimously

ADOPTION OF MINUTES Moved by D. Lay that the minutes of August 26, 2019 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD None

DELEGATION None

OLD BUSINESS **Cold Lake Regional Water Supply Expansion Updates**
A. Khan provided a project status update via a PowerPoint presentation. The presentation included a:

- Review of the project components for each contract;
- Project financial update;
- Overview map of transmission main installed to date under Contracts 1 and 4; and
- Summary of progress for all 4 contracts, with pictures.

Discussion ensued.

Building #9 Force Main Extension - Phase 3 Update
K. Nagoya advised that AEP directed the Commission to complete the berm breach by the September 30, 2019 EPO deadline.

The berm was breached on September 16; all EPO conditions have now been met.

Since completing the berm breach staff have been conducting daily checks to monitor flows into Crawford Lake. A. Khan provided a Water Level Monitoring Graph to demonstrate the water level rise/fall in Crawford Lake over a 15 day period (Sept. 16 - Sept. 30, 2019) as a result of slue water after the berm breach. The graph also included other flow contributors such as rainfall and the Golf Course. A. Khan also showed the Board videos of the reclamation/berm area, Golf Course discharge and water level monitoring.

K. Nagoya noted that staff will continue wildlife monitoring and report to AEP for two (2) more years. In addition, bi-weekly reporting will continue until AEP advises otherwise.

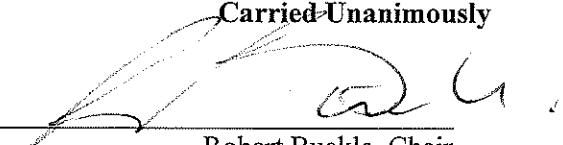
Discussion ensued.

NEW BUSINESS None


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CORRESPONDENCE	Letter from the MD of Bonnyville RE Member Appointment (Swigart) The Board received a letter from the MD of Bonnyville dated September 27, 2019 regarding the appointment of Councillor D. Swigart to replace B. Fadeyiw.
QUESTIONS	None
IN-CAMERA	None
NEXT MEETING	October 28, 2019 at 6:00pm
ADJOURNMENT	Moved by D. Lay that the meeting be adjourned at 7:15 p.m.

Carried Unanimously



Robert Buckle, Chair



Kevin Nagoya, Commission Manager