

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, JUNE 28, 2021 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

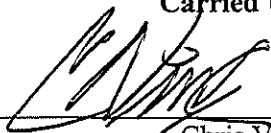
PRESENT	Bob Buckle, Councillor – City of Cold Lake Duane Lay, Councillor – City of Cold Lake Jürgen Grau, Councillor – City of Cold Lake Ben Fadeyiw, Councillor – MD of Bonnyville Lee Angelopoulos, 4-Wing Kevin Nagoya, Commission Manager Azam Khan, General Manager of infrastructure Services – City of Cold Lake Rezaur Bhuiyan, Engineering Services Manager– City of Cold Lake Graham Sterparn, Associated Engineering Mark Power, Bonnyville Regional Water Services Commission Denise Pollard, Recording Secretary
ABSENT	Chris Vining, Councillor – City of Cold Lake Roy Dell, CLFN
CALL TO ORDER	B. Buckle called the meeting to order at 6:01 p.m.
ADOPTION OF AGENDA	Moved by J. Grau that the agenda be accepted as presented. Carried Unanimously
ADOPTION OF MINUTES	Moved by D. Lay that the Minutes of May 31, 2021 be accepted as presented. Carried Unanimously
PUBLIC QUESTION PERIOD	None
DELEGATION	None
OLD BUSINESS	Building 4 Condition Assessment and Feasibility Study – Presentation K. Nagoya advised that the CLRUSC retained Associated Engineering to conduct an assessment of the Building 4 Force Main. The objectives of the assessment were to: <ul style="list-style-type: none">• Determine if the capacity of the existing force main is sufficient for the projected growth;• Determine if the condition of the force main is adequate for future operation;• Determine a rehabilitation or replacement strategy, if the force main is found to be inadequate. Graham Sterparn, P.Eng. with Associated Engineering provided an update to the Board via a PowerPoint presentation. The presentation included information on the following: <ul style="list-style-type: none">• Background• Hydraulic Assessment• Condition Assessment• Alignment Selection• Construction Methodology and Pipe Properties• Overview of Alignments• Evaluation of Alignments• Conclusions and Recommendations
NEW BUSINESS	None
CORRESPONDENCE	None
QUESTIONS	None
IN-CAMERA	None
NEXT MEETING	Monday, July 26, 2021

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ADJOURNMENT

Moved by D. Lay that the meeting be adjourned at 6:48 p.m.

Carried Unanimously



Chris Vining, Chair



Kevin Nagoya, Commission Manager