



# Alberta Capital Region Wastewater Commission

## Meeting Minutes

Board Meeting

Friday December 11th, 2020 09:00 am

Video Conference

### Members Present:

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

### Commission Staff & Others

Mike Darbyshire	General Manager
Paul Krueger	Corporate Services Manager
Colleen Moody	Board Assistant

### Call to Order:

Chair McCann called the meeting to order at 9:03 a.m.

### Adoption of Agenda

CM82-20

MOVED BY Dave Anderson THAT the agenda as distributed be adopted.

CARRIED

### Adoption of 2020 11 20 Organizational Meeting Minutes

CM83-20

MOVED BY Harold Pawlechko THAT the minutes of the November 20<sup>th</sup>, 2020 organizational meeting as presented be adopted.

CARRIED

### 2021 Budget and Rate

CM84-20

MOVED BY Nicole Boutestein THAT the 2021 Operating Budget of \$29.432 million be approved.

CARRIED

CM85-20

MOVED BY Darrell Hollands THAT the committed Total Capital Program of \$166.405 million and the 2021 Capital Budget of \$24.0 million be approved.  
CARRIED

CM86-20

MOVED BY Stuart Houston THAT the Flow rate be set at \$1.36 per cubic meter effective January 1, 2021.  
CARRIED

CM87-20

MOVED BY Harold Pawlechko THAT effective January 1, 2021 the Load-based rates be set at:

1. \$0.3574/kg for Chemical Oxygen Demand (COD) and Biological Oxygen Demand (BOD).
2. \$0.2842/kg for Total Suspended Solids (TSS)
3. \$2.0566/kg for Total Kjeldahl Nitrogen (TKN)
4. \$13.9680/kg for Total Phosphorus (TP)
5. \$0.2712/kg for Oil and Grease (O&G)

CARRIED

#### Communications

CM88-20

MOVED BY Ken Mackay THAT the Communications report as presented be received as information.  
CARRIED

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

#### Adjourn

Chair McCann adjourned the meeting 10:58 a.m.

These minutes approved this 15<sup>TH</sup> day of JANUARY, 2021



ACRWC Board Chairman



General Manager

Recorder:  
Colleen Moody  
Board Assistant