



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting

Friday December 17th, 2021, 09:00 am

ACRWC WWTP

Members Present:

Darren McCann	Town of Gibbons
Dave Anderson	Strathcona County
Bill Hamilton	City of Leduc
Dan Derouin	Sturgeon County
Gordon Harris	City of Fort Saskatchewan
Harold Pawlechko	Town of Stony Plain
Jeff Acker	City of Spruce Grove
Ken Mackay	City of St. Albert
Kristina Kowalski	Parkland County
Lynn Bidney	Town of Bon Accord
Stephen Dafoe	Town of Morinville
Steven vanNieuwkerk	City of Beaumont

Members Absent:

Rick Smith	Leduc County
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Commission Staff & Others

Kate Polkovsky	General Manager
Paul Krueger	Corporate Services Manager
Colleen Moody	Board Assistant
Dwayne Cikaluk	Operations Manager

Call to Order:

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

Adoption of Agenda

CM95-21

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

CARRIED

Adoption of 2021 11 26 ACRWC Board Meeting Minutes

CM96-21

MOVED BY Lynn Bidney THAT the minutes of the November 26th, 2021, ACRWC Board Meeting as presented be adopted.

CARRIED

Dan Derouin joined the meeting at 09:11 am.

Administrative Reports

CM97-21

MOVED BY Ken Mackay THAT the Administrative Reports be received for information.

CARRIED

Board Committees

CM98-21

MOVED BY Kristina Kowalski THAT the ACRWC Board Workshop Report be received as information.

CARRIED

Steven vanNieuwkerk left the meeting at 10:21 am.

2022 Budget and Rate

CM99-21

MOVED BY Dave Anderson THAT the 2022 Operating Budget of \$30.180 million be approved.

CARRIED

CM100-21

MOVED BY Kristina Kowalski THAT the committed Total Capital Program of \$212.585 million and the 2022 Capital Budget of \$28.4 million be approved.

CARRIED

CM101-21

MOVED BY Bill Hamilton THAT the Flow rate be set at \$1.42 per cubic meter effective January 1, 2022.

CARRIED

CM102-21

MOVED BY Stephen Dafoe THAT effective January 1, 2022, the Load-based rates be set at:

1. \$0.3931/kg for Chemical Oxygen Demand (COD) and Biological Oxygen Demand (BOD).
2. \$0.3126/kg for Total Suspended Solids (TSS)
3. \$2.0566/kg for Total Kjeldahl Nitrogen (TKN)
4. \$14.2901/kg for Total Phosphorus (TP)
5. \$0.2712/kg for Oil and Grease (O&G)

CARRIED

Air Products Servicing

CM-103-21

MOVED BY Stephen Dafoe THAT the Air Product Servicing report be received as information.

CM-104-21

MOVED BY Ken Mackay THAT the ACRWC support the water re-use servicing for the Air Products Site.

CM-105-21

MOVED BY Jeff Acker THAT a more detailed report and update be presented at the 2022 Workshop.
CARRIED

Bill Hamilton left the meeting at 11:41 am

Notices of Motion

NOTICE OF MOTION BY Dave Anderson THAT the ACRWC General Manager coordinate with member municipalities Administrations to provide a council presentation and education session for each community through 2022.

Communications

CM106-21

MOVED BY Dave Anderson 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 11:46 a.m.

These minutes approved this 28 day of January, 2022



ACRWC Board Chairman



General Manager

Recorder:
Colleen Moody
Board Assistant