



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting
Friday October 21st, 2022, 09:00 am
ACRWC Wastewater Treatment Plant
Board Room

Members Present:

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
Ken Mackay	City of St. Albert
Kristina Kowalski	Parkland County
Lynn Bidney	Town of Bon Accord
Rick Smith	Leduc County
Stephen Dafoe	Town of Morinville
Willis Kozak	Town of Gibbons

Members Absent:

Jeff Acker	City of Spruce Grove
Steven vanNieuwkerk	City of Beaumont

Commission Staff & Others

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

Call to Order:

Chair Anderson called the meeting to order at 08:53 a.m.

Adoption of Agenda

CM54-22

MOVED BY Ken Mackay THAT the agenda as distributed be adopted.

CARRIED

Adoption of 2022 09 16 ACRWC Board Meeting Minutes

CM55-22

MOVED BY Harold Pawlechko THAT the minutes of the September 16th, 2022, ACRWC Board Meeting as presented be adopted.

CARRIED

Administrative Reports

CM56-22

MOVED BY Stephen Dafoe the Administrative Reports be received for information.

CARRIED

New Connection Policy Review

CM57-22

MOVED BY Kristina Kowalski THAT the New Connection Policy report be received as information.

CARRIED

Strategic Plan-Draft

CM58-22

MOVED BY Lynn Bidney THAT the Strategic Plan as presented be adopted.

CARRIED

Budget Review

CM59-22

MOVED BY Rick Smith THAT the 2023 Budget preview be received as information

CARRIED

Communications

CM60-22

MOVED BY Rick Smith THAT the Communications report as presented be received as information.

CARRIED

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

Adjourn

Chair Anderson adjourned the meeting 11:03 a.m.

These minutes approved this 18 day of November, 2022



ACRWC Board Chairman



General Manager

Recorder:
Colleen Moody
Board Assistant