

DIRECTORS PRESENT: Delilah Miller, Chair MD; Gerald Pfeil, TV; Mike Ross, BD; Kelly Tuck, TV; Barry Williamson, TV; Sharlene Brown, BD; Jackie Stickel, BD

STAFF PRESENT: Harry Riva-Cambrin, MD; Lynda Cooke, Urban

1 CALL TO ORDER

Chair Miller called the July 4, 2017 SRRUC Board of Directors meeting to order at 1:34 p.m.

2 ACCEPTANCE OF THE AGENDA

2.1 July 4, 2017 Board of Directors meeting

SRRUC 170704.01 Motion by Director Tuck that the Board accept the July 4, 2017 Board of Directors meeting agenda with the addition of 4.1 conference call with MPE regarding tender award.

CARRIED

3 ADOPTION OF PREVIOUS MINUTES

3.1 June 16, 2017 Board of Directors Meeting Minutes

SRRUC 170704.02 Motion by Director that the Board adopt the June 16, 2016 Board of Directors meeting minutes as presented.

CARRIED

4 OLD BUSINESS

4.1 Tender Award - Direct Intake update

Barry Williamson advised that TV approved award of tender subject to EPEA approval being received. MPE and the Town discussed legal advice that they are receiving as the managing partner of the project. Award of the tender is still possible within the 60 days required. Should further updates, tender extensions or negotiations be required, Board will be advised by the Town.

4.2 Options for management services SRRUC/WRSSC review

SRRUC 170704.04 Motion by Director Stickel that the Board accept the report on the review of the governance options and the report be presented to the Westend Regional Sewage Service Commission by Kelly Tuck and Mike Ross at the July 17, 2017 Westend retreat.

CARRIED

4.3 Water allocation and entitlement discussion - brought forward from previous meeting

SRRUC 170704.05 Motion by Director Williamson that the Board postpone decision on revising the Water Supply Agreement to allow Turner Valley time to submit proposed amendments.

CARRIED

5 ADMINISTRATIVE/FINANCIAL UPDATE

5.1 Financial Report

Harry Riva-Cambrin advised that up to date financials have just been received from Turner Valley, consequently a written report is not available.

SRRUC 170704.06 Motion by Director Tuck that the Board accept the verbal financial update as information.

CARRIED

5.2 Accounts payable for approval

No accounts payable for approval.

6 NEW BUSINESS

No items

7 COMMUNICATIONS

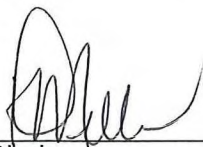
No items

8 NEXT MEETING

August 29, 2017 1:30 p.m. Town of Turner Valley Chambers

9 ADJOURNMENT

Chair Miller adjourned the July 4, 2017 meeting at 4:00 p.m.



Delilah Miller, Chair



Barry Williamson, CEO