

Capital Region Northeast Water Services Commission (CRNWSC)

Capital Plan Presentation Board Meeting

AGENDA

September 27, 2021, 9:30 am – 12:00 pm

Change in Venue due to Provincial Guideline requirements

Virtual Meeting via Zoom

1. CALL TO ORDER
2. INTRODUCTIONS – 2021 CRNWSC Board Representatives
3. ADOPTION OF AGENDA
4. AMENDMENT & ADOPTION OF MINUTES of June 14, 2021, Meeting.
5. CRNWSC Commission Engineer Update
 - 5.1 Capital Projects
 - a.) Hwy 825 Water line relocation
 - b.) Hwy 15 Waterline relocation
 - c.) Lamoureux Drive Water line relocation
 - d.) HMI Upgrades
 - e.) Cathodic Protection Assessment South Side Water main
 - f.) Smartball Inspection
 - g.) SSMV Upgrades (CM)
 - 5.2 Master Plan status Update (2022-2026)
 - 5.3 a.) Engineering Standards addition – large service line connection (Commercial/Industrial/Multiconnection)
 - b.) Engineering Standard for large Industrial Commercial Multiconnection service line connection report
6. Bylaw & Policy Subcommittee Update
 - 6.1 Bylaws
 - a.) Draft Bylaw 2021-004 Bylaw Respecting the Process for Adding and Removing Members and Customers
 - 6.2 Policies
 - a.) Remuneration & Expense Policy 2021-001;
 - b.) Board of Directors Code of Ethics Policy 2021-002;
 - c.) CRNWSC Capital Budget Fund Policy 2021-003;
 - d.) CRNWSC Rate Stabilization Reserve Policy 2021-004;
 - e.) CRNWSC Water Line Infrastructure Failure Reserve Policy 2021-005;
 - f.) CRNWSC Board Development Policy 2021-006;
 - g.) CRNWSC Board Development Reserve Fund Policy 2021-007.
7. JSBRWSC Subcommittee Update (verbal)
Attachment Bill D. report

8. COMMISSION MANAGER /FINANCE REPORTS

- a.) Regional Water Customers Group Draft Balancing Fund Policy
- b.) Alberta Environment & Parks Audit Inspection Report
- c.) 2021 Operating and Capital Budget Amendment
- d.) July 2021 Month End Financial Statements
- e.) Water Supply Update on Negotiations with Strathcona County – South side supply

9. Draft Strategic Plan (2021-2025)

10. Email request Gordon Harris

11. QUESTIONS OF MEMBERS OF COMMISSION AND ADMINISTRATION

12. 2021 PROPOSED MEETING DATES & LOCATIONS

- a) November 29, 2021 (Organizational & Budget Meeting) -Town of Redwater

13. TRAINING OPPORTUNITIES

14. ADJOURNMENT