



AGENDA
Foothills Regional Services Commission
Waste Water Operations
Monday September 28, 2026
Zoom virtual meeting

*enclosure

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ADOPTION OF AGENDA
4. *ACCEPTANCE OF THE FRSC MINUTES FROM PREVIOUS MEETING
Recommendation: The minutes of the meeting held on Monday June 22, 2026 be accepted as presented.
5. *ACCOUNTS PAYABLE
 - A. *Recommendation:* The Accounts Payable dated July 27, 2026 in the amount of \$24,288.40 be accepted for payment.
 - *ACCOUNTS PAYABLE
 - B. *Recommendation:* The Accounts Payable dated August 24, 2026 in the amount of \$5,482.65 be accepted for payment.
 - *ACCOUNTS PAYABLE
 - C. *Recommendation:* The Accounts Payable dated September 28, 2026 in the amount of \$6,287.92 be accepted for payment.
6. BUSINESS
 - A. Frank Lake Lift Station/Pipeline Update – Harry Riva Cambrin.
 - B. *Waste Water Flow Table – June, July & August 2026 – Harry Riva Cambrin.
 - C.
 - D.
 - E. Round Table Discussion.
7. NEXT MEETING
Next scheduled regular meeting to be held on October 26, 2026, immediately following the Landfill Operations meeting via Zoom virtual meeting.
8. ADJOURNMENT



MINUTES
Foothills Regional Services Commission
Waste Water Operations
Monday June 22, 2026
Zoom virtual meeting

Officers:	Harry Riva Cambrin, CAO
Directors:	Michael Nychyk, Chair, High River Director Benita Estes, Vice-Chair Foothills County Director Oliver Hallmark, Okotoks Director
Staff:	Wiaan Kruger, Director of Public Works Disha Joshi, Manager of Finance Sherri Barrett, Legislative Services Manager Lisa Han, Senior Accountant Melanie Michaud, Legislative Services Assistant Courtney Russell, Commissions Coordinator
Absent:	Reginald Hammond, Director of Corporate Services
Meeting Call to Order:	Chair Michael Nychyk called the meeting to order at 9:53 a.m.
Additions:	There were no additions to the agenda.
Agenda Adoption:	<u>RESOLUTION 067/2026</u> Moved by Director Benita Estes that the agenda be accepted as presented. CARRIED
Minutes:	<u>RESOLUTION 068/2026</u> Moved by Director Oliver Hallmark that the minutes of the meeting held on Monday May 25, 2026 be accepted as presented. CARRIED
Accounts Payable:	<u>RESOLUTION 069/2026</u> Moved by Director Benita Estes that the accounts payable dated June 22, 2026 in the amount of \$9,954.28 be accepted for payment. CARRIED
Operations Update:	Frank Lake Lift Station / Pipeline Update – Harry Riva Cambrin 1. Pump #1 repairs are complete, awaiting a vibration analysis before it is used. The pipeline and pump #2 at the lift station are running well. Waste Water Flow Table – April and May 2026 – Harry Riva Cambrin 1. Cargill wastewater meter remains out of service. Usage is currently being estimated based on May 2025 flow data. A follow-up with the operator will be conducted to determine the expected timeline for repairs. There was round table discussion.
Next Meeting:	Next scheduled virtual meeting held on Monday September 28, 2026, at 9:30 a.m. immediately following the Landfill Operations meeting. No meeting in July or August 2026.



MINUTES

Foothills Regional Services Commission

Waste Water Operations

Monday June 22, 2026

Zoom virtual meeting

Adjournment:

RESOLUTION 070/2026

Moved by Chair Michael Nychyk that the June 22, 2026 Foothills Regional Services Commission – Waste Water Operations meeting be adjourned at 10:10 a.m.

CARRIED

Chairman

CAO

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
July 27, 2026

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
1810	BP Propane Distributors Ltd. annual tank rental	210.00
1811	Foothills County Jan-Jun/26 admin fee	5,253.00
1812	Town of High River June/26 maintenance, refund duplicate payment for Q1 pumping	14,941.98
Cheque Total		<u>\$20,404.98</u>

Preauthorized Payments

07-19-26	Telus Communications	\$136.61
07-29-26	Alberta Municipal Services (power)	\$3,746.81

Pre-Authorized Payment Total **\$3,883.42**

Grand Total **\$24,288.40**

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
August 24, 2026

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
1813	Chamco annual pump service	889.23
Cheque Total		<u>\$889.23</u>

Preauthorized Payments

08-19-26	Telus Communications	\$136.61
08-28-26	Alberta Municipal Services (power)	\$4,456.81

Pre-Authorized Payment Total	<u>\$4,593.42</u>
-------------------------------------	-------------------

Grand Total	<u><u>\$5,482.65</u></u>
--------------------	--------------------------

Foothills Regional Services Commission - Frank Lake
Accounts for Approval
September 28, 2026

<u>Cheque #</u>	<u>Vendor Name</u>	<u>Cheque Amt</u>
1814	Town of High River July & Aug maintenance, phone	2,392.88
Cheque Total		<u>\$2,392.88</u>

Preauthorized Payments

09-19-26	Telus Communications	\$136.61
09-29-26	Alberta Municipal Services (power)	\$3,758.43
Pre-Authorized Payment Total		<u>\$3,895.04</u>
Grand Total		<u><u>\$6,287.92</u></u>

Table 1: 2026 YTD Breakdown of Wastewater Pumped to Frank Lake

2026	Total Flow to Frank Lake 000,000 IG	Average Flow to Frank Lake IGPM	Total Flow from Cargill 000,000 IG	Average Flow from Cargill IGPM	Total Flow from High River 000,000 IG	Average Flow from High River IGPM	Total Flow from F.C. 000,000 IG	Average Flow from F.C. IGPM
Jan-26	68.2	1528	40.6	909	27.2	609	0.4	9
Feb-26	59.3	1471	34.7	831	24.2	600	0.3	7
Mar-26	61.8	1384	33.7	755	27.4	680	0.7	16
Apr-26	63.1	1461	33.3	771	28.9	669	0.8	19
May-26	66.5	1490	34.5	773	31.5	729	0.4	9
Jun-26	67.0	1551	32.2	745	33.6	778	1.1	25
Jul-26	0.0	0	0.0	0	0.0	0	0.0	0
Aug-26	0.0	0	0.0	0	0.0	0	0.0	0
Sep-26	0.0	0	0.0	0	0.0	0	0.0	0
Oct-26	0.0	0	0.0	0	0.0	0	0.0	0
Nov-26	0.0	0	0.0	0	0.0	0	0.0	0
Dec-26	0.0	0	0.0	0	0.0	0	0.0	0
YTD Totals	386		209		173		3.7	

Table 2: Historical Flows to Frank Lake

Month	2017 Total Flow 000,000 IG	2018 Total Flow 000,000 IG	2019 Total Flow 000,000 IG	2020 Total Flow 000,000 IG	2021 Total Flow 000,000 IG	2022 Total Flow 000,000 IG	2023 Total Flow 000,000 IG	2024 Total Flow 000,000 IG	2025 Total Flow 000,000 IG
January	60	54	60	60	60	64	69	68	89
February	55	52	55	57	57	57	59	62	60
March	64	61	65	66	65	65	67	69	63
April	62	65	58	43	61	64	61	65	59
May	67	67	65	61	64	68	65	74	62
June	71	62	67	71	66	76	62	71	63
July	63	58	72	68	71	75	62	68	72
August	62	58	67	62	69	67	59	87	70
September	60	57	67	61	60	64	63	63	68
October	62	58	67	64	65	68	67	57	59
November	61	59	64	64	60	66	67	60	62
December	58	57	58	62	58	63	67	60	62
Totals:	745	708	765	739	756	797	768	804	789

Table 1: 2026 YTD Breakdown of Wastewater Pumped to Frank Lake

2026	Total Flow to Frank Lake 000,000 IG	Average Flow to Frank Lake IGPM	Total Flow from Cargill 000,000 IG	Average Flow from Cargill IGPM	Total Flow from High River 000,000 IG	Average Flow from High River IGPM	Total Flow from F.C. 000,000 IG	Average Flow from F.C. IGPM
Jan-26	68.2	1528	40.6	909	27.2	609	0.4	9
Feb-26	59.3	1471	34.7	831	24.2	600	0.3	7
Mar-26	61.8	1384	33.7	755	27.4	680	0.7	16
Apr-26	63.1	1461	33.3	771	28.9	669	0.8	19
May-26	66.5	1490	34.5	773	31.5	729	0.4	9
Jun-26	67.0	1551	32.2	745	33.6	778	1.1	25
Jul-26	76.0	1703	38.0	851	37.3	836	0.7	16
Aug-26	0.0	0	0.0	0	0.0	0	0.0	0
Sep-26	0.0	0	0.0	0	0.0	0	0.0	0
Oct-26	0.0	0	0.0	0	0.0	0	0.0	0
Nov-26	0.0	0	0.0	0	0.0	0	0.0	0
Dec-26	0.0	0	0.0	0	0.0	0	0.0	0
YTD Totals	462		247		210		4.4	

Table 2: Historical Flows to Frank Lake

Month	2017 Total Flow 000,000 IG	2018 Total Flow 000,000 IG	2019 Total Flow 000,000 IG	2020 Total Flow 000,000 IG	2021 Total Flow 000,000 IG	2022 Total Flow 000,000 IG	2023 Total Flow 000,000 IG	2024 Total Flow 000,000 IG	2025 Total Flow 000,000 IG
January	60	54	60	60	60	64	69	68	89
February	55	52	55	57	57	57	59	62	60
March	64	61	65	66	65	65	67	69	63
April	62	65	58	43	61	64	61	65	59
May	67	67	65	61	64	68	65	74	62
June	71	62	67	71	66	76	62	71	63
July	63	58	72	68	71	75	62	68	72
August	62	58	67	62	69	67	59	87	70
September	60	57	67	61	60	64	63	63	68
October	62	58	67	64	65	68	67	57	59
November	61	59	64	64	60	66	67	60	62
December	58	57	58	62	58	63	67	60	62
Totals:	745	708	765	739	756	797	768	804	789

Table 1: 2026 YTD Breakdown of Wastewater Pumped to Frank Lake

2026	Total Flow to Frank Lake 000,000 IG	Average Flow to Frank Lake IGPM	Total Flow from Cargill 000,000 IG	Average Flow from Cargill IGPM	Total Flow from High River 000,000 IG	Average Flow from High River IGPM	Total Flow from F.C. 000,000 IG	AverageFlow from F.C. IGPM
Jan-26	68.2	1528	40.6	909	27.2	609	0.4	9
Feb-26	59.3	1471	34.7	831	24.2	600	0.3	7
Mar-26	61.8	1384	33.7	755	27.4	680	0.7	16
Apr-26	63.1	1461	33.3	771	28.9	669	0.8	19
May-26	66.5	1490	34.5	773	31.5	729	0.4	9
Jun-26	67.0	1551	32.2	745	33.6	778	1.1	25
Jul-26	76.0	1703	38.0	851	37.3	836	0.7	16
Aug-26	74.2	1662	43.9	983	29.7	665	0.5	11
Sep-26	0.0	0	0.0	0	0.0	0	0.0	0
Oct-26	0.0	0	0.0	0	0.0	0	0.0	0
Nov-26	0.0	0	0.0	0	0.0	0	0.0	0
Dec-26	0.0	0	0.0	0	0.0	0	0.0	0
YTD Totals	536		291		240		4.9	

Table 2: Historical Flows to Frank Lake

Month	2017 Total Flow 000,000 IG	2018 Total Flow 000,000 IG	2019 Total Flow 000,000 IG	2020 Total Flow 000,000 IG	2021 Total Flow 000,000 IG	2022 Total Flow 000,000 IG	2023 Total Flow 000,000 IG	2024 Total Flow 000,000 IG	2025 Total Flow 000,000 IG
January	60	54	60	60	60	64	69	68	89
February	55	52	55	57	57	57	59	62	60
March	64	61	65	66	65	65	67	69	63
April	62	65	58	43	61	64	61	65	59
May	67	67	65	61	64	68	65	74	62
June	71	62	67	71	66	76	62	71	63
July	63	58	72	68	71	75	62	68	72
August	62	58	67	62	69	67	59	87	70
September	60	57	67	61	60	64	63	63	68
October	62	58	67	64	65	68	67	57	59
November	61	59	64	64	60	66	67	60	62
December	58	57	58	62	58	63	67	60	62
Totals:	745	708	765	739	756	797	768	804	789