

THE GREATER SHEDIAC SEWERAGE COMMISSION

Monthly meeting, meeting No. 751, held on

Tuesday, January 21, 2025

at 6:00 p.m., in Boudreau-Ouest,

in the Commission's boardroom

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| Members present: | H.J. (Harry) McInroy, Susan Cormier, Roland Cormier, Yvonne LeBlanc, | chairperson vice-chairperson treasurer secretary |
| Also present: | Joey Frenette, Stephanie Bernard, | general manager director of finance |
| And: | Chris Gallant, | Englobe Corp. |

MINUTES

1. CALL TO ORDER

H.J. (Harry) McInroy called the meeting to order at 5:52 p.m. He wishes a warm welcome to all who are present.

2. APPROVAL OF THE AGENDA

25-01 Moved by: Roland Cormier
Seconded by: Susan Cormier

That the agenda, dated January 21, 2025, be approved as submitted.

Motion Carried

3. APPROVAL OF MINUTES

1. Approval of the minutes of the monthly meeting, meeting No. 750, held on Wednesday, December 18, 2024.

25-02 Moved by: Roland Cormier
Seconded by: Yvonne LeBlanc

That the minutes of the monthly meeting, meeting No. 750, held on Wednesday, December 18, 2024, be approved as submitted.

Motion Carried

4. PRESENTATIONS, ENQUIRIES AND PETITIONS

1. There are no presentations, enquiries, nor petitions for this meeting.

5. REPORTS

1. Administrative

The director of finance presented the administrative report and answered questions from the members.

25-03 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That the administrative report, dated January 21, 2025, is approved as submitted.

Motion Carried

2. Operations

The general manager presented the operations report and answered questions from the members.

25-04 Moved by: Susan Cormier
Seconded by: Yvonne LeBlanc

That the operations report, dated January 21, 2025, is approved as submitted.

Motion Carried

3. General Committee

There is no general committee report for this meeting.

4. Board members' comments

There are no comments.

6. CORRESPONDENCE

1. There is no correspondence for this meeting.

7. NEW BUSINESS

1. There is no new business for this meeting.

8. UNFINISHED BUSINESS

1. Infiltration and capacity study

a) Infiltration

Update

Chris Gallant, Englobe Corp., mentioned that there was some data that seemed odd at the last monthly meeting. The flowmeter was checked and was found to be dirty. It was cleaned and reinstalled. They will continue collecting data until May and then they will prepare a report.

The chairperson mentioned that he was concerned that a certain property near a campground may have one or more sump pumps. The situation will be verified by staff and Englobe Corp.

b) Capacity

Update

There is no update for this meeting.

2. Cap-Brulé WWTP upgrades.

a) Phase 1 - Headworks Building

Update

The general manager presented the latest website update provided by Englobe Corp. this afternoon. Chris Gallant, Englobe Corp., mentioned that the forms have been striped from the influent wet well. A few surface repairs are required, nothing major. Chris expects the effluent wet well will be poured by February 10. Chris also added that the new garage will be ready in the spring and transferred to the GSSC. The general contractor will then be allowed to use the old garage for storage.

b) Phase 2a) - Major Equipment

Update

Chris Gallant, Englobe Corp., mentioned that they are still working on approving some shop drawings. The screening equipment and conveyor equipment will arrive first at the site and be stored until the installation.

c) Phase 2b) - Lagoons, Outfall

Update

Chris Gallant, Englobe Corp., mentioned that the 90% design is being finalized and reviewed. They expect to go to tender by Spring.

d) Phase 3 – MBBR & filters

Update

Chris Gallant, Englobe Corp., mentioned that they received an email recently from RDC stating that a new funding program was available. Chris suggested that they also look at other projects which could qualify, such as street refurbishments. The general manager suggested that a meeting take place with the Town of Shediac to discuss. The members agreed.

3. Sanitary sewer service repairs, Monique Street

Update

There is no update for this meeting.

4. Shore-line Trail

Update

There is no update for this meeting.

5. Insurance claim tropical storm Fiona

Update

The general manager mentioned that the only work remaining is the raising of a 3rd generator which will take place tomorrow. Then the verification of the work by GSSC and Englobe Corp. at the 5 lift stations can take place.

6. New Trunk Sewer

Update

Chris Gallant, Englobe Corp., mentioned that a 90% design was submitted to the Town of Shediac and the GSSC for review. The project could be ready for tender in a couple of weeks.

7. Lift Station No. 12 refurbishment

Update

Chris Gallant, Englobe Corp., mentioned that a 50% design was submitted to the general manager and his comments were received. They will soon be ready to request proposals from contractors. The general manager mentioned that if we receive favourable pricing, the members will be notified and a special meeting by email will take place to award the contract. The members agreed.

9. NEXT MEETING

The next monthly meeting is scheduled for Tuesday, March 18, 2025, at 6:00 p.m. at the head office.

10. ADJOURNMENT

The chairperson moved that the meeting be adjourned at 6:20 p.m.



Chairperson