



**WATER WORKS ADVISORY COMMITTEE**

MEETING MINUTES

February 5, 2019 1:30 p.m.

Turner Valley Council Chambers

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- Present: Maureen Nelson, Chair WWAC  
Brenda Hamilton, TV Member WWAC  
David Morgan, WWAC  
Gary Chan, WWAC  
Allen Littlewood, Foothills Member WWAC  
Sharlene Brown, BD Director SRRUC  
Harry Riva Cambrin, CEO SRRUC  
Delilah Miller, Chair SRRUC  
Courtney Russell, Recording Secretary SRRUC
- Absent: Julie Walker, TV Member WWAC
- Call to Order: Chair Maureen Nelson called the meeting to order at 1:30 p.m.
- Introductions
- Agenda Adoption: Moved by David Morgan that the agenda be accepted as presented.  
CARRIED
- Minutes: Moved by Allen Littlewood that the minutes of the meeting held on October 11, 2018 be accepted as presented.  
CARRIED
- Brenda Hamilton acknowledged the minute notes of the WWAC Open House held on November 29, 2018.
- Adoption of Terms Of Reference: Moved by David Morgan that the WWAC Terms of Reference be accepted as presented with the exception of the Code of Conduct.  
CARRIED
- Vice-Chair: Chair Maureen Nelson nominated Brenda Hamilton for the position of Vice-Chair of WWAC. No other names were put forward. Ms. Hamilton accepted the position of Vice-Chair.



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- Invitation to Oilfields High School student: Maureen Nelson to follow up with Julie Walker and Oilfields High School.
- SRRUC Communications: SRRUC & WWAC minutes to be updated on the SRRUC website. Request to add MPE slide presentation to website. Follow up to see if there is a traffic counter on the website.
- Extension of Service To Millarville: Harry Riva Cambrin, SRRUC CEO discussed.
- Moved by Gary Chan that WWAC has no objections to the alteration of SRRUC approval with Alberta Environment and Parks to include Millarville in the service area.
- CARRIED
- Renewal of SRRUC Approval from AEP: Harry Riva Cambrin, SRRUC CEO discussed. Request for support to renew approval from Alberta Environment & Parks (AEP) for 10 years as it stands.
- Moved by David Morgan that WWAC support SRRUC continuing with approval license from Alberta Environment & Parks as is.
- CARRIED
- Water Usage Report: Black Diamond & Turner Valley water usage chart dated December 3, 2018 discussed. SRRUC to distribute water usage reports to WWAC after SRRUC Board meetings.
- WWAC Member Vacancy: There is a vacancy for a WWAC member from Black Diamond. Town of Black Diamond posted on website.
- Next Meeting – TBA
- Adjournment: Chair Maureen Nelson adjourned the meeting at 2:52 p.m.