



MEETING NOTES

Sheep River Regional Utility Corp.

Board of Directors Meeting

Monday June 17, 2019 at 1:00 p.m.

Turner Valley Municipal Office – Council Chambers

Officers: Harry Riva Cambrin, CEO SRRUC
Christine Hummel, SRRUC Treasurer

Directors: Delilah Miller, Chair MD Director
John Waring, Turner Valley Director
Ruth Goodwin, Black Diamond Director
Sharlene Brown, Black Diamond Director
Jackie Stickel, Black Diamond Director

Staff: Todd Sharpe, Turner Valley CAO
Jill Hardy, MPE
Maureen Nelson, WWAC
Courtney Russell, SRRUC Recording Secretary

Absent: Lana Hamilton
Cindy Holladay

Meeting Call

To order: Chair Delilah Miller called Meeting to order at 1:06 p.m.

AEP Renewals

Update: Jill Hardy, MPE & Harry Riva Cambrin discussed Monitoring Well Replacement.

1. DRP wrapping things up, 5 years to recoup after flood plus a one-year extension. There are some remaining items that won't be complete in time of the June 19, 2019 deadline. Two monitoring wells removed during construction of the well basin and a report at the end of project detailing contaminants to do with project. Stantec completed the recommended Risk Management Report. Contaminants found are hydrocarbons deep in bedrock. \$120,000 to do a Risk Management Plan, detailing risks of contaminants. Double liner could be considered risk management plan for contaminants. Fencing around pump and electrical and a cable for back up for the pump needed also.



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2. During the winter months the submersible pump was used to pump from the river. Work to be done to switch it back to irrigation pump. Operators prefer the submersible pump, a dual system could be used but costs involved. Irrigation pump doesn't run in the winter, submersible pump is for back up and can be used when the river freezes over. AEP approval needed when using the submersible pump.
 3. Whatever isn't approved by DRP goes to the municipalities for payment. Turner Valley 45%, Black Diamond 45% and Foothills County 10%. Turner Valley has been covering DRP costs.
 4. Received notification from AEP to give public notice for one-year approval extension renewal.

Monthly Water

Usage Report: Reviewed and discussed the Monthly Water Usage Report dated May 31, 2019.

Westend

Governance

Study: Sharlene Brown discussed.
1. Nothing new to report.

Next Meeting: The next scheduled meeting shall be on Thursday August 1, 2019 at 1:00 p.m. at Turner Valley Municipal Office in Council Chambers.

Adjournment: Chair Delilah Miller that the meeting adjourn at 2:13 p.m.