



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting

Friday September 15th, 2023, 09:00 am

ACRWC WWTP Kisiskaciwan Room

Members Present:

Bill Hamilton
Gordon Harris
Harold Pawlechko
Ken Mackay
Kristina Kowalski
Lynn Bidney
Neal Comeau
Rick Smith
Robert Parks
Stephen Dafoe
Steven vanNieuwkerk
Willis Kozak

City of Leduc
City of Fort Saskatchewan
Town of Stony Plain
City of St. Albert
Parkland County
Town of Bon Accord
Sturgeon County
Leduc County
Strathcona County
Town of Morinville
City of Beaumont
Town of Gibbons

Members Absent:

Stuart Houston

City of Spruce Grove

Commission Staff & Others

Kate Polkovsky
Cindy de Bruijn

Paul Krueger
Wade Teveniuk
Gavin Kim
Colleen Moody

Chief Executive Officer
Director of Communications &
Stakeholder Relations
Director of Corporate Services
Director of Regulatory Services
Process Engineer
Executive Assistant

Call to Order:

Chair Ken Mackay called the meeting to order at 09:00 a.m.

Adoption of Agenda

CM44-23

MOVED BY Harold Pawlechko THAT the agenda as distributed be adopted.

APPROVED UNANIMOUSLY

Adoption of 2023 06 16 Meeting Minutes:

CM45-23

MOVED BY Kristina Kowalski THAT the minutes of the June 16th, 2023, meeting as presented be adopted.

APPROVE UNANIMOUSLY

Board Committees:

Advocacy & Communications Committee

Ken Mackay spoke to the Board.

CM46-23

MOVED BY Steven vanNieuwkerk THAT the Advocacy & Communications Report be received for information.

APPROVED UNANIMOUSLY

Administrative Reports

CM47-23

MOVED BY Stephen Dafoe the Administrative Reports be received for information.

APPROVED UNANIMOUSLY

Board Policy Review – Board Remuneration & Expenses

CM48-23

MOVED BY Gordon Harris THAT the revised Remuneration & Expense Policy be approved.

APPROVED UNANIMOUSLY

Branding and Name Modernization:

CM49-23

MOVED BY Rick Smith THAT the CEO proceed with the name change for the Commission to ARROW Utilities.

APPROVED UNANIMOUSLY

Town of Gibbons - Update:

CM50-23

MOVED BY Willis Kozak THAT the Board accepted the Town of Gibbons Update report for information.

APPROVED UNANIMOUSLY

Transmission System Long-term Capital Plan Update:

CM51-23

MOVED BY Lynn Bidney THAT the Board receive the Transmission System Long-term Capital Plan Update report for information.

APPROVED UNANIMOUSLY

Train 4 Update:

CM52-23

MOVED BY Lynn Bidney THAT the Board receive the Train 4 update report for information.

APPROVED UNANIMOUSLY

Adjourn

Chair Ken Mackay adjourned the meeting 11:35 a.m.

These minutes approved this 24 day of NOVEMBER, 2023.



ACRWC Board Chair

Chief Executive Officer

Recorder:
Colleen Moody
Board Assistant