ARROW UTILITIES

MEMBER MUNICIPALITIES

CITY OF BEAUMONT

CITY OF LEDUC

CITY OF FORT SASKATCHEWAN

CITY OF SPRUCE GROVE

CITY OF ST. ALBERT

TOWN OF BON ACCORD

TOWN OF GIBBONS

TOWN OF MORINVILLE

TOWN OF STONY PLAIN

LEDUC COUNTY

PARKLAND COUNTY

STRATHCONA COUNTY

STURGEON COUNTY

Meeting Agenda

Special Board Meeting

Date:	August 18, 2025	
Time:	9:00 am – 10:00 am	
Location:	Virtual via Zoom	
Board Attendees:	Ken MacKay – Chair Robert Parks – Vice Chair Steven vanNieuwkerk Brian Kelly Bill Hamilton Jeff Acker Rob Wiedeman Neal Comeau Lynn Bidney Willis Kozak Stephen Dafoe William Choy	City of St. Albert Strathcona County City of Beaumont City of Fort Saskatchewan City of Leduc City of Spruce Grove Leduc County Parkland County Sturgeon County Town of Bon Accord Town of Gibbons Town of Morinville Town of Stony Plain
Staff Attendees:	Kate Polkovsky Cindy de Bruijn Layne Quickstad	Chief Executive Officer Director of Info & Strat Services Executive Assistant

Time	Item	Lead
9:00 am	Call to Order	Ken M
	Presentation of Draft Request for Proposal	Jeff A
	Closing Remarks/Adjournment	Ken M

Sustainable Wastewater Solutions

23262 Township Rd. 540, Fort Saskatchewan, AB T8L 4A2
Located on ᐊᒥᐢᑲᒌᐊᐢᑲᐦᐃᑲᐣ (Amiskwacîwâskahikan)
Treaty 6 Territory/MNA District 11

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ARROWUTILITIES.CA