

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Strategic Planning Meeting

**Thursday August 16th, 2018 at 1:00 p.m.
Water Commission Office
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

**Terry Magnuson, Village of Ryley
Dana Ewashko, Town of Viking
Larry Tiedemann, Town of Tofield
Dale Pederson, Beaver County
Bernie Marko, Village of Holden**

ADMINISTRATION present at Commencement:

**Al Harvey, CAO
Brent Clark, Director of Operations
Evan Clay, Operations Technologist**

1. CALL TO ORDER:

Chairman CM Marko called the Regular meeting to order at 1:03 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

Tender Award

18-77 MOVED by CM Tiedemann that the agenda be approved as amended.

CARRIED

3. STRATEGIC PLANNING WORKSHOP:

Chairman Marko asked CAO Harvey to conduct the Strategic Planning Session.

4. TENDER AWARD:

18-78 MOVED by CM Tiedemann that the tender for the Transmission Line Lowering for P&H Grain Handling Facility in the amount of \$156,000 plus 10% contingency \$15,600 plus GST be awarded to Ministik

Contracting LTD. subject to the favorable results of an interview to ensure that they can complete the task as assigned and on time.

CARRIED

5. ADJOURNMENT:

The meeting adjournment at 4:15 p.m.

B. Mark

Chairperson

Sam

CAO