

TOWN OF LUMSDEN
MINUTES OF THE WASTEWATER TREATMENT COMMITTEE MEETING
HELD ON DECEMBER 04, 2013

The Wastewater Treatment Committee convened their meeting in the meeting room of RiverPark Campground in the Town of Lumsden, on Wednesday, December 4, 2013 at 3:45 p.m. with Chairperson Rhonda Phillips presiding.

Present:	Chairperson:	Rhonda Phillips
	Mayor:	Bryan Matheson
	Committee Members:	Wes Holobetz, Trevor Grohs, Doug Mader, Tom Harrison
	Utilities Foreman:	Dave Cherney
	Project Coordinator:	Ron Hilton
	Assistant Administrator:	Krystal Strong
	Financial Officer:	Sheena Carrick
	Observers:	Reggie Newkirk

The Committee met to hear presentations from Stantec Consulting Ltd. and Associated Engineering (Sask.) Ltd. regarding proposals for the Preliminary and Detailed design services for the Town of Lumsden's Wastewater Treatment Facility.

Stantec Consulting Ltd.:

Project Manager, Dwayne Gelowitz and Process Design Engineer, Alex Munoz appeared before the committee to present Stantec Consulting Ltd.'s proposal.

Associated Engineering (Sask.) Ltd.:


Project Manager Sandy Bailey, Design Lead Mike Whalley, Planning Advisor Bill Delaine, Operations Advisor & ATAP Mgr. Andrew Stevenson and Branch Manager Ken Turnbull appeared before the committee to present Associated Engineering (Sask.) Ltd.'s proposal.

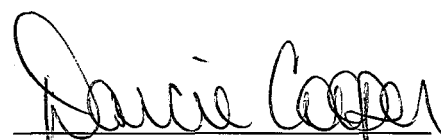
Preliminary & Detailed Design Services Award:

Matheson/Holobetz: "That we recommend retaining the engineering services of Stantec Consulting Ltd. to conduct the preliminary and detailed designs for the Town of Lumsden's Wastewater Treatment Facility." **CARRIED**

Adjournment:

Harrison/Grohs: "That the meeting be adjourned at 6:37 p.m." **CARRIED**


 Chairperson


 Chief Administrative Officer