

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING
IN THE PROVINCE OF ALBERTA
TO BE HELD ELECTRONICALLY
ON WEDNESDAY, SEPTEMBER 7, 2022 AT 6:00 PM

1. Call to Order and Presentations

- Acknowledgement of signed Waiver of Notice - by at least three (3) Directors

2. Agenda - Addenda and Adoption

3. Financial

3.1 Request for Budget Reallocation

Recommended Motion:

that the Commission agree to transfer amounts from reserves to Lagoon Upgrade Project, as follows, to facilitate payment of project invoices:

- *Sludge Reserve \$114,268.64*
- *Capital Reserve \$414,897.60*
- *Facility Upgrade Reserve \$961,429.30.*

4. Adjournment