

# Tri - County Water Board

## Minutes

April 24, 2018

6:30 p.m. – Water Treatment Facility, 9210 Graham Rd., West Lorne

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<b>Members Present:</b>	Mary Bodnar (VC) Vance Blackmore Ian Fleck Cameron McWilliam (C) Bob Purcell Tim Sunderland Bernie Wiehle Richard Leatham (ALT) Don McCallum Jonathan Wolf Joe Seman Jr Marigay Wilkins Mike Noe	Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of Dutton Dunwich Municipality of Dutton Dunwich Municipality of Dutton Dunwich Municipality of Chatham-Kent Municipality of West Elgin Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of West Elgin Municipality of West Elgin Municipality of Southwest-Middlesex Village of Newbury
<b>Regrets:</b>	Richard Leatham (Alt)	Municipality of West Elgin
<b>Staff:</b>	Genevieve Scharback Magda Badura Susan Budden Nick Wilson Mike Taylor Dale LeBritton Terry Bender Cindy Sigurdson Indra Maharjan Vitaliy Talashok	Municipality of West Elgin Municipality of West Elgin Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency

### 1. Call to Order and Facility Tour

The meeting was called to order at 6:30 p.m.

Mr. Bender, Vice President of Operations, welcomed all attendees. Following a group photograph a tour of the water treatment facility was provided by OCWA staff for Board members and municipal staff in attendance.

### 2. Declaration Of Pecuniary Interest

None declared.

### 3. Approval Of Minutes

Resolution #2018-11

Moved: C. McWilliam  
Seconded: B. Purcell

That the minutes of the January 30, 2018 meeting be adopted as presented.

Disposition: Carried.

#### **4. Reports**

##### 4.1 Client Connection Operations Reports a. First Quarter 2018

Resolution #2018-12

Moved: I. Fleck  
Seconded: J. Wolf

That the Board hereby receives the First Quarter 2018 report.

Disposition: Carried.

- b. Commitment and Endorsement Form for Signing  
This form was signed at meeting time.
- c. Operational Plan

Resolution #2018-13

Moved: M. Noe  
Seconded: B. Wiehle

That the Board hereby receives the Operational Plan as presented.

Disposition: Carried.

##### 4.2 Capital List Update

Resolution #2018-14

Moved: B. Purcell  
Seconded: M. Wilkins

That the Board hereby receives and accepts the Capital List Update as presented.

Disposition: Carried.

##### 4.3 Compliance Update a. Drinking Water Systems O.Reg 170/03 Annual Report – Section 11

Resolution #2018-15

Moved: T. Sunderland  
Seconded: D. McCallum

That the Board hereby receives the Drinking Water Systems O.Reg 170/03 Annual Report – Section 11.

Disposition: Carried.

b. Annual Summary Report for the Tri-County Water System 2017 – Section 22

Resolution #2018-16

Moved: I. Fleck  
Seconded: M. Noe

That the Board hereby receives the Annual Summary Report for the Tri-County Water System 2017 – Section 22.

Disposition: Carried.

c. MOE Inspection Report

Resolution #2018-17

Moved: T. Sunderland  
Seconded: B. Purcell

That the Board hereby receives the MOE Inspection Report.

Disposition: Carried.

4.4 Contract Renewal

Resolution #2018-18

Moved: M. Wilkins  
Seconded: D. McCallum

That the contract be renewed as presented for the term 2019 to 2023 inclusive, with 1.5% increase each year.

Disposition: Carried.

4.5 Energy Update – Verbal Report

Indra Maharjan provided a verbal update on the energy study, noting that funding was received for 50% of the cost and OCWA funded the remaining 50%. Key findings were reviewed including causes for energy loss and options to maximize energy savings. Energy savings will be assessed following the resizing of one

pump. Based on those findings the next two pumps may be resized. Information will be provided in future reports as it becomes available.

#### 4.6 Statement of Revenue and Expenditures, Period Ending March 31, 2018

Resolution #2018-19

Moved: B. Wiehle

Seconded: B. Purcell

That the Board hereby receives and accepts the Statement of Revenue and Expenditures for the period ending March 31, 2018 as presented.

Disposition: Carried.

#### 5. Correspondence

None.

#### 6. Other Business

None.

#### 7. Closed Session

None.

#### 8. Adjournment

Resolution #2018-20

Moved: B. Purcell

Seconded: D. McCallum

That this meeting be adjourned at 7:55 p.m. to meet again on July 24, 2018 at 7:00 p.m. at the West Elgin Council Chambers, or at the call of the Chair.

Disposition: Carried.

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Mary Bodnar – Vice Chair

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Genevieve Scharback - Recording Secretary