

Agenda

Tri County Water Board April 24, 2018 - 6:30 p.m.

Water Treatment Facility – 9210 Graham Rd., West Lorne

- 1. Call to Order and Facility Tour**
- 2. Disclosure of Pecuniary Interest**
- 3. Minutes - January 30, 2018**
Recommendation:
That the minutes of the Tri County Water Board meeting of January 30, 2018 be adopted as presented.
- 4. Reports**
 - 4.1 Client Connection Operations Reports:
 - a. First Quarter 2018
 - b. Commitment and Endorsement Form for Signing
 - c. Operational Plan – full plan available at meeting time
 - 4.2 Capital List Update
 - 4.3 Compliance Update
 - a. Drinking Water Systems O.Reg. 170/03 Annual Report (Section 11 of O. Reg 170/03)
 - b. Annual Summary Report for the Tri-County Water System 2017 (Section 22 of O. Reg. 170/03). – Deferred until April Meeting
 - c. MOE Inspection Report
 - 4.4 Contract Renewal
 - 4.5 Energy Update – Verbal Report
 - 4.6 Statement of Revenue and Expenditures
Period Ending March 31, 2018
- 5. Correspondence**
- 6. Other Business**
- 7. Closed Session**
- 8. Adjournment**

Recommendation: That the Tri County Water Board hereby adjourn at ____ p.m. to reconvene on July 24, 2018 at 7:00 p.m. at the West Elgin Council Chambers, or at the call of the Chair.