

TRI - COUNTY WATER BOARD
April 25, 2017 Meeting – Minutes
7:00 p.m. at the West Elgin Council Chambers

MEMBERS PRESENT:	Mary Bodnar	Municipality of West Elgin
	Vance Blackmore	Municipality of Southwest-Middlesex
	Ian Fleck	Municipality of Dutton Dunwich
	Richard Leatham (Alt)	Municipality of West Elgin
	Don M ^c Callum	Municipality of Southwest-Middlesex
	Cameron M ^c William (C)	Municipality of Dutton Dunwich
	Mike Noe	Village of Newbury
	Bob Purcell	Municipality of Dutton Dunwich
	Tim Sunderland	Municipality of Chatham-Kent
	Bernie Wiehle (VC)	Municipality of West Elgin
	Marigay Wilkins	Municipality of Southwest-Middlesex

ADMINISTRATION:	Magda Badura	Municipality of West Elgin
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ALSO PRESENT:

REGRETS:	Joe Seman	Municipality of West Elgin
	Scott Gawley	Municipality of West Elgin

1. DECLARATION OF PECUNIARY INTEREST

2. APPROVAL OF MINUTES

Moved by

Seconded by

RESOLVED that the minutes of the meeting held on April 25, 2017 be adopted as printed and circulated;

Carried Motion 2017-

3. REPORTS

OPERATIONS

- a) Tri-County Drinking Water System Operations Report – Second Quarter 2017

Moved by

Seconded by

RESOLVED that the Tri-County Drinking Water System Operations Report – Second Quarter 2017 from the Ontario Clean Water Agency dated July 14, 2017 be received.

Carried Motion 2017-

- b) Operational Plan – For the Tri-County Drinking Water System – Revision 12, 2017-06-09.

Moved by

Seconded by

RESOLVED that Operation Plan – For the Tri-County Drinking Water System – Revision 12, 2017-06-09 from the Ontario Clean Water dated June 9, 2017 be received.

Carried Motion 2017-

- c) SAI GLOBAL Assurance Services – S2 Surveillance Audit.

Moved by

Seconded by

RESOLVED that S2 Surveillance Audit from SAI GLOBAL Assurance Services dated June 23, 2017 be received.

Carried Motion 2017-

PRIMARY SYSTEM

ADMINISTRATION

d) Financial Reports as of June 30, 2017.

Moved by

Seconded by

RESOLVED that the Financial Statements for the period ending June 30, 2017 from the West Elgin Treasurer be accepted.

Carried Motion 2017-

4. CORRESPONDENCE

5. OTHER BUSINESS

6. CLOSED SESSION

7. ADJOURNMENT

Moved by

Seconded by

RESOLVED that this meeting be adjourned at _____p.m. to meet again for a Regular Meeting on October 24, 2017 at 7:00 p.m. at the West Elgin Council Chambers or at the call of the Chair or Vice Chair.

Carried Motion 2017-

Cameron M^cWilliam - Chair

Magda Badura - Recording Secretary