

TRI - COUNTY WATER BOARD
December 19, 2017 Meeting – Minutes
7:00 p.m. at the West Elgin Council Chambers

MEMBERS PRESENT:	Mary Bodnar Vance Blackmore Ian Fleck Don M ^c Callum Cameron M ^c William (C) Bob Purcell Richard Leatham (Alt) Marigay Wilkins Jonathan Wolf	Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of Dutton Dunwich Municipality of Southwest-Middlesex Municipality of Dutton Dunwich Municipality of Dutton Dunwich Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of West Elgin
ADMINISTRATION:	Scott Gawley Magda Badura	Municipality of West Elgin Municipality of West Elgin
ALSO PRESENT:	Dale LeBritton Susan Budden Mike Taylor Sam Smith	Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency
REGRETS:	Joe Seman Bernie Wiehle (VC) Tim Sunderland Mike Noe	Municipality of West Elgin Municipality of West Elgin Municipality of Chatham-Kent Village of Newbury

1. DECLARATION OF PECUNIARY INTEREST

2. APPROVAL OF MINUTES

Moved by Wilkins

Seconded by Purcell

RESOLVED that the minutes of the meeting held on October 24, 2017 be adopted as printed and circulated.

Carried Motion 2017- 01

3. REPORTS

OPERATIONS

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

Moved by Fleck

Seconded by Bodnar

RESOLVED that the Tri-County Drinking Water System Operations Report – Fourth Quarter 2017 from the Ontario Clean Water Agency dated December 12, 2017 be received.

Carried Motion 2017- 02

- b) Cole Engineering Group (CEG) Ltd. – Scope of Work for Professional Engineering Services – High Lift Pump Efficiency Study.

Moved by Purcell

Seconded by Wilkins

RESOLVED that the Scope of Work for Professional Engineering Services – High Lift Pump Efficiency Study from Cole Engineering Group (CEG) Ltd. dated December 6, 2017 be received;

AND THAT the Tri-County Water Board accepts the proposed scope of work with the exception of the limitations described the proposal “Scope of Work for Professional Engineering Services – High Lift Pump Efficiency Study from Cole Engineering (CEG) Ltd dated December 6, 2017” in the amount of \$9,750 plus applicable taxes.

Carried Motion 2017- 03

PRIMARY SYSTEM

ADMINISTRATION

- c) Financial Reports as of November 30, 2017.

Moved by Wolf

Seconded by Fleck

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

Carried Motion 2017- 04

- d) 2018 Insurance Renewal

Moved by Blackmore

Seconded by Bodnar

RESOLVED that the Board accepts the renewal of insurance for 2018 with Frank Cowan Company Limited at a premium of \$13,071.00 with a \$ 5,000.00 deductible.

Carried Motion 2017- 05

- a) 2018 Budget

Moved by Purcell

Seconded by Bodnar

RESOLVED that the Board approves the proposed 2018 Budget with a 4% increase and new water rate of \$.89 per m³ effective July 1, 2018.

Carried Motion 2017- 06

4. CORRESPONDENCE

5. OTHER BUSINESS

- a) Annual Meeting in January – Elections & Preliminary Reports
- b) Verbal Update – Low Lift Pump #3 repairs

6. CLOSED SESSION

7. ADJOURNMENT

Moved by Bob Purcell

Seconded by Don McCallum

RESOLVED that this meeting be adjourned at 7:50 p.m. to meet again for a Regular Meeting on January 30, 2018 at 7:00 p.m. at the West Elgin Council Chambers or at the call of the Chair or Vice Chair.

Carried Motion 2017- 07

Cameron M^c William - Chair

Scott Gawley - Recording Secretary