

**Tri - County Water Board**  
**Minutes**  
**January 15, 2019 – 7:00 p.m.**  
**22413 Hoskins Line, Rodney**

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**Members Present:**

Duncan McPhail, Municipality of West Elgin  
Taraesa Tellier, Municipality of West Elgin  
Angela Cammaert, Municipality of West Elgin  
Bonnie Rowe, Municipality of West Elgin  
Bob Purcell, Municipality of Dutton-Dunwich  
Patricia Corneil, Municipality of Dutton-Dunwich  
Ken Loveland, Municipality of Dutton-Dunwich  
Allan Mayhew, Municipality of Southwest Middlesex  
Marigay Wilkins, Municipality of Southwest Middlesex  
Doug Bartlett, Municipality of Southwest Middlesex  
Tim Sunderland, Municipality of Chatham-Kent  
Mike Noe, Village of Newbury

**Regrets:**

<b>Staff:</b>	Genevieve Scharback	Municipality of West Elgin
	Mike Taylor	Ontario Clean Water Agency
	Dale LeBritton	Ontario Clean Water Agency
	Susan Budden	Ontario Clean Water Agency

**1. Call to Order**

Recording Secretary Genevieve Scharback called the meeting to order at 7:00 p.m.

**2. Election of Chair and Vice Chair**

Genevieve Scharback called for a first time for nominations from the floor for the position of Chair of the Tri-County Water Board. Duncan McPhail nominated Bob Purcell. She called for a second time

Duncan – Vice Chair nominated by marigay

**3. Declaration Of Pecuniary Interest**

None declared.

Bob – took Chair, welcomed all members returning and new Introductions – board members and OCWA staff

**4. Approval Of Minutes**

Resolution #01-2019  
Moved: K. Loveland  
Seconded: T. Sunderland

That the minutes of the October 23, 2018 meeting be adopted as presented.

Disposition: Carried.

## 5. Reports

### 5.1 Tri-County Drinking Water Systems Operations Report – Third Quarter 2018

Mike reviewed

Dale – explained THMs - Thm's – over 100 is cancer causing, we can hover at 80 – 90, lowering ph at plant to allow for less chlorine – adds to thm #s the further water goes and is re-chlorinated

A process has to be in place to lower or remove the thms – if we hit 100 the ministry will order a process – will be months to put in place.

Mike – now approved ph pilot project to inject co2 at plant to lower ph – board will have data to review after a year of project.

Resolution #02-2019  
Moved: M. Wilkins  
Seconded: M. Noe

That the Board hereby receives the Tri-County Drinking Water Systems Operation Report – Fourth Quarter 2018.

Disposition: Carried.

### 5.2 Ministry of the Environment, Conservation and Parks – Tri-County Final Inspection Report – November 20, 2018 Inspection

Gen – post reports and results – tri cty web site info

Resolution #03-2019  
Moved: B. Rowe  
Seconded: A. Cammaert

That the Board hereby receives the Ministry of the Environment, Conservation and Parks – Tri-County Final Inspection Report – November 20, 2018 Inspection.

Disposition: Carried.

### 5.3 Statement of Revenue and Expenditures – December 31, 2018

Resolution #04-2019  
Moved: A. Mayhew  
Seconded: D. Bartlett

That the Board hereby receives the Statement of Revenue and Expenditures, Period Ending December 31, 2018.

Disposition: Carried.

5.4 Insurance Renewal – General Insurance Policy Renewal Report

Resolution #05-2019  
Moved: D. McPhail  
Seconded: K. Loveland

That the Board hereby receives the General Insurance Policy Renewal Report.

Disposition: Carried.

5.5 2019 Budget and Six Year Financial Plan

Resolution #06-2019  
Moved: T. Tellier  
Seconded: P. Corneil

That the Board hereby approves the 2019 Budget and Six Year Financial Plan as presented.

Disposition: Carried.

**Gen- check** into asset mgt plan – may be special mtg in Feb – staff – gen magda and ocwa will advise, chair will call meeting if necessary

6. **Correspondence**

7. **Other Business**

**Allan Mayhew – proposed amendment to agreement – newbury mike noe said its between swm and newbury**

**He said he wants to meet with swm to obtain agreement – they will meet to try to resolve this issue between the 2 municipalities – they will each advise their administration of this.**

**Tim – agr stated swm and newbury had to come to agreement then bill chatham kent – amendment says CK can enter into an agreement with SWM while while swm and newbury continue to negotiate**

**Marigay – need to move ahead for agreement with CK**

**SWM and Newbury will proceed with meetings to come to an agreement**

**Marigay – swm is frustrated – its been 4 years, swm subsidizing newbury \$30,000 per year.**

**07-2019 Moved 2<sup>nd</sup>, CARRIED.**

7.1 2019 Meeting Dates

Resolution #06-2019  
Moved: T. Tellier  
Seconded: t. sunderland

That the Regular Tri-County Water Board meeting dates for 2019 shall be:  
April 23, 2019 – at 6:00 pm at the Water Plant  
July 23, 2019 – at 7 pm at west elgin council chambers  
October 22, 2019  
December 17, 2019.

Disposition: Carried.

**8. Closed Session**

**9. Adjournment – 8:31 pm**

Chair Cameron McWilliam noted the changes to local municipal councils due to the elections. He thanked all Board members and staff for their work over the past term.

Resolution #2018-37  
Moved: t teller  
Seconded: T. Sunderland

That the Tri County Water Board hereby adjourn at 7:46 p.m. to reconvene on December 18, 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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Cameron McWilliam –Chair

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Genevieve Scharback - Recording Secretary