

TRI COUNTY WATER BOARD
January 30, 2018 Annual Meeting - Agenda
7:00 p.m. at the West Elgin Council Chambers

1. Nomination of Chair and Vice Chair

2. Disclosure of Pecuniary Interest

3. Minutes of Previous Meetings

a) *December 19, 2017

4. Reports

Operations

a) *4th Quarter Operations Report – 2017

Primary System

b) Annual Summary Report for the Tri-County Water System 2017
(Section 22 of O. Reg. 170/03). – Deferred until April Meeting

c) Drinking- Water Systems Regulation O. Reg. 170/03 Annual
Report (Section 11 of O. Reg. 170/03). – Deferred until April
Meeting

Administration

e) *Preliminary Financial Reports as of December 31, 2017

f) Confirmation of Regular Tri-County Meetings Schedule for 2018

Proposed Dates:

- April 24, 2018 Water Treatment Plant
- July 24, 2018
- Oct 23, 2018
- Dec 11, 2018 Budget

g) Appointment of Financial Auditor

5. Correspondence

6. Other Business

7. Closed Session

8. Adjournment

*Enclosed

Next meeting - April 24, 2018