

Tri - County Water Board
Minutes
July 24, 2018 – 7:00 p.m.
22413 Hoskins Line, Rodney

Members Present:	Mary Bodnar (VC) Vance Blackmore Ian Fleck Cameron McWilliam (C) Bob Purcell Tim Sunderland Bernie Wiehle Richard Leatham (ALT) Don McCallum Jonathan Wolf Marigay Wilkins Richard Leatham (Alt)	Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of Dutton Dunwich Municipality of Dutton Dunwich Municipality of Dutton Dunwich Municipality of Chatham-Kent Municipality of West Elgin Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of West Elgin
Regrets:	Joe Seman Jr Mike Noe	Municipality of West Elgin Village of Newbury
Staff:	Genevieve Scharback Mike Taylor Dale LeBritton Nick Wilson Indra Maharjan	Municipality of West Elgin Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency
Delegation:	Christine Scrimgeour	Scrimgeour & Company

1. Call to Order

Chair Cameron McWilliam called the meeting to order at 7:00 p.m.

2. Declaration Of Pecuniary Interest

None declared.

3. Delegation – Christine Scrimgeour, Scrimgeour & Company

Ms. Scrimgeour presented the 2017 Tri-County Board Financial Statements and Independence Letter.

Resolution #2018-21
Moved: V. Blackmore
Seconded: B. Purcell

That the Board hereby receives and approves the 2017 Financial Statements and the Independence Letter as presented.

Disposition: Carried.

4. Approval Of Minutes

Resolution #2018-22
Moved: M. Wilkins
Seconded: J. Wolf

That the minutes of the April 24, 2018 meeting be adopted as presented.

Disposition: Carried.

5. Reports

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

Mike Taylor and Dale LeBritton presented this report.

Resolution #2018-23
Moved: I. Fleck
Seconded: D. McCallum

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

Disposition: Carried.

5.2 Update on Low Lift Motor/Pump – Verbal Report

Resolution #2018-24
Moved: B. Wiehle
Seconded: M. Bodnar

That the Board hereby receives the Update on Low Lift Motor/Pump report.

Disposition: Carried.

5.3 Tri-County/Southwest Middlesex Communications Upgrade Report

Resolution #2018-25
Moved: D. McCallum
Seconded: M. Wilkins

That the Board hereby receives the Tri-County/Southwest Middlesex Communications Upgrade Report.

Disposition: Carried.

Resolution #2018-26
Moved: B. Purcell
Seconded: B. Wiehle

That the Board hereby approves proceeding with the recommended communication upgrade to a hybrid system, to use fibre optic lines where possible and upgrade the remaining sites, being the Glencoe Tower, Melbourne Standpipe and Appin Valve with updated radio equipment, as well as the West Lorne Tower that will serve as the Hub to receive the radio signals and transmit them via fibre to the Water Treatment Plant.

Disposition: Carried.

5.4 Energy Audit Report

Resolution #2018-27
Moved: I. Fleck
Seconded: V. Blackmore

That the Board hereby receives the Energy Audit Report; and

That the Board hereby directs staff to proceed with obtaining detailed cost estimates in order to include installing a new VFD and efficient motor in the 2019 capital budget deliberations.

Disposition: Carried.

Resolution #2018-28
Moved: R. Leatham
Seconded: M. Bodnar

That the Board hereby receives the report from Indra Maharjan re: Hydraulic Modelling Demonstration Participation Request; and

That the Board hereby directs staff to proceed with the hydraulic modelling demonstration project, as proposed.

Disposition: Carried.

5.5 Capital List Update

Resolution #2018-29

Moved: J. Wolf
Seconded: I. Fleck

That the Board hereby receives the 2018 Capital List Update report as presented.

Disposition: Carried.

5.6 Statement of Revenue and Expenditures, Period Ending June 30, 2018

Resolution #2018-30
Moved: D. McCallum
Seconded: B. Purcell

That the Board hereby receives the Statement of Revenue and Expenditures, Period Ending June 30, 2018.

Disposition: Carried.

6. Correspondence

7. Other Business

8. Closed Session

9. Adjournment

Resolution #2018-31
Moved: B. Wiele
Seconded: D. McCallum

That the Tri County Water Board hereby adjourn at 8:26 p.m. to reconvene on October 23, 2018 at 7:00 p.m. at the West Elgin Council Chambers, or at the call of the Chair.

Disposition: Carried.

Cameron McWilliam –Chair

Genevieve Scharback - Recording Secretary