

Tri-County Water Board Agenda

July 24, 2018 – 7:00 p.m.

**West Elgin Council Chambers
22413 Hoskins Line, Rodney**

1. Call to Order

2. Disclosure of Pecuniary Interest

3. Delegation

Christine Scrimgeour, Scrimgeour & Company – Tri-County Water Board Financial Statements for the Year Ended December 31, 2017 and Independence Letter

Recommendation:

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

4. Minutes – April 24, 2018

Recommendation:

That the minutes of the Tri County Water Board meeting of April 24, 2018 be adopted as presented.

5. Reports

**5.1 Tri-County Drinking Water System Operations Report -
Second Quarter 2018**

Recommendation:

That the Board hereby receives the Second Quarter 2018 Operations Report.

5.2 Update on Low Lift Motor/Pump – Verbal Report

Recommendation:

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

**5.3 Tri-County/Southwest Middlesex Communications Upgrade
Report**

Recommendation:

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

5.4 Energy Audit Report

Recommendation:

That the Board hereby receives the Energy Audit Report.

5.5 Capital List Update

Recommendation:

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

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

Recommendation:

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

6. Correspondence

7. Other Business

7. Closed Session

8. Adjournment

Recommendation:

That the Tri County Water Board hereby adjourn at _____ 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.