

TRI - COUNTY WATER BOARD
July 25, 2017 Meeting – Minutes
7:00 p.m. at the West Elgin Council Chambers

MEMBERS PRESENT:	Mary Bodnar	Municipality of West Elgin
	Vance Blackmore	Municipality of Southwest-Middlesex
	Ian Fleck	Municipality of Dutton Dunwich
	Richard Leatham (Alt)	Municipality of West Elgin
	Don McCallum	Municipality of Southwest-Middlesex
	Cameron McWilliam (C)	Municipality of Dutton Dunwich
	Bob Purcell	Municipality of Dutton Dunwich
	Tim Sunderland	Municipality of Chatham-Kent
	Bernie Wiehle (VC)	Municipality of West Elgin
	Marigay Wilkins	Municipality of Southwest-Middlesex

ADMINISTRATION:	Magda Badura	Municipality of West Elgin
	Scott Gawley	Municipality of West Elgin

ALSO PRESENT:	Cindy Sigurdson	Ontario Clean Water Agency
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REGRETS:	Mike Noe	Village of Newbury
	Joe Seman	Municipality of West Elgin
	Jonathan Wolf	Municipality of West Elgin

1. DECLARATION OF PECUNIARY INTEREST

None declared.

2. APPROVAL OF MINUTES

Moved by Bodnar	Seconded by Fleck
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RESOLVED that the minutes of the meeting held on April 25, 2017 be adopted as printed and circulated.

Carried Motion 2017-49

3. REPORTS

OPERATIONS

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

Moved by Blackmore	Seconded by Purcell
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RESOLVED that the Tri-County Drinking Water System Operations Report – Second Quarter 2017 from the Ontario Clean Water Agency dated July 14, 2017 be received.

Carried Motion 2017-50

- b) Operational Plan – For the Tri-County Drinking Water System – Revision 12, 2017-06-09.

Moved by Fleck

Seconded by Wilkins

RESOLVED that Operation Plan – For the Tri-County Drinking Water System – Revision 12, 2017-06-09 from the Ontario Clean Water dated June 9, 2017 be received.

Carried Motion 2017-51

- c) SAI GLOBAL Assurance Services – S2 Surveillance Audit.

Moved by Wiehle

Seconded by Sunderland

RESOLVED that S2 Surveillance Audit from SAI GLOBAL Assurance Services dated June 23, 2017 be received.

Carried Motion 2017-52

PRIMARY SYSTEM

ADMINISTRATION

- d) Financial Reports as of June 30, 2017.

Moved by McCallum

Seconded by Fleck

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

Carried Motion 2017-53

4. CORRESPONDENCE

Discussed “Scientists expect ‘significant’ algae bloom on Lake Erie” from CBC news Windsor published on July 14, 2017.

5. OTHER BUSINESS

6. CLOSED SESSION

7. ADJOURNMENT

Moved by Purcell

Seconded by Wiehle

RESOLVED that this meeting be adjourned at 7:30 p.m. to meet again for a Regular Meeting on October 24, 2017 at 7:00 p.m. at the West Elgin Council Chambers or at the call of the Chair or Vice Chair.

Carried Motion 2017-54