

Tri - County Water Board
Minutes
October 23, 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 Don McCallum Jonathan Wolf Marigay Wilkins Richard Leatham (Alt) Joe Seman Jr	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 Southwest-Middlesex Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of West Elgin Municipality of West Elgin
Regrets:	Bernie Wiehle Mike Noe	Municipality of West Elgin Village of Newbury
Staff:	Genevieve Scharback Magda Badura Jill Bellchamber-Glazier Mike Taylor Dale LeBritton Susan Budden	Municipality of West Elgin Municipality of West Elgin Municipality of Southwest Middlesex Ontario Clean Water Agency Ontario Clean Water Agency Ontario Clean Water Agency

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. Approval Of Minutes

Resolution #2018-32
Moved: V. Blackmore
Seconded: M. Wilkins

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

Disposition: Carried.

5. Reports

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

Mike Taylor presented this report.

Resolution #2018-33
Moved: T. Sunderland
Seconded: J. Wolf

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

Disposition: Carried.

5.2 Update on High Lift Flow Control Valves – Verbal Report

Mike – significant issues since valves were installed – Dale added originally valves were not functioning properly at start up – reconstructed at that time, every couple of years need replacement parts – now leaking significantly – need to do work Moved capital \$ around to get them fixed asap – replaced – 2018 capital had funds to replace the valves but no decision to move towards vfd drives, but now if board wishes to proceed in 2019 with vfds – valves need to be suitable for soft starts and vfd's – more expensive than original budgeted for just soft start motors – plan to replace wallacetown train 1st then west lorne train – cannot pump water without these pumps – if they stop we will not be pumping water. We are losing 120,000 litres per day on the floor – valves are failing, rapidly getting worse. Needed to shift less critical items to 2019 capital budget – this will be 5 week window to completion of new flow valve installation.

Resolution #2018-34
Moved: I. Fleck
Seconded: B. Purcell

That the Board hereby receives the Update on High Lift Flow Control Valves report.

Disposition: Carried.

5.3 Southwest Middlesex - Status Report

Jill – had approached reps on board to ask questions about the agreement and wanted to update board on negotiations with Newbury – draft agreement between SWM and newbury

In 2014 board entered new agreement – needing separate agreements between SWM and Chatham kent and SWM and newbury – section 23 re invoicing – summer of 2014 – SWM and c-k entered into so invoicing can happen, but not with newbury – no clause to force next step – will soon end term negotiating with C-K

Any consideration from board on next steps to try to enter into agreement for use of distribution system. Report prepared by Dillan in 2016 on costing – disputed by newbury but not in agreement – tried to engage and provide more information, responded to several requests on how things are calculated – at this point wondering if there is input or support from tri city board to move along this agreement between swm and newbury. In order to implement tri city water board agreement need to move it along – at a stalemate – try city board agree. Does not speak to this issue to set out in agree

Cameron – swm wanted to remain with those agreements on their own rather than the tri city board laying down the hammer on everything.

Vance – its been difficult – newbury relies on glencoe tower – newbury thinkds they don't need the water tower for pressure. want to charge them more to help pay for water tower, bothwell not – they are not dependent on our water tower.

Mary – can 4 cties hospital put pressure on them? Jill – called hospital alliance to make them aware

Bob – can you feed newbury at a reduced pressure that will equal not going through your tower? Show them the reality of no tower pressure.

Vance - ?

Dale – no

Jill – section 33 of agreement”and”

Jill and Gen – sort out language and bring back wording for amendment – with C-K in agreement with wording – next meeting amend the agreement in wording.

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

Resolution #2018-35

Moved: M. Bodnar

Seconded: D. McCallum

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

Disposition: Carried.

6. Correspondence

7. Other Business

8. Closed Session

9. Adjournment

Cameron – changes from election – good luck to everyone as faces at table change –
board works well – thank you

Resolution #2018-37

Moved: R. Leatham

Seconded: J. Wold

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.

Cameron McWilliam –Chair

Genevieve Scharback - Recording Secretary