

**Tri-County Water Board
Agenda**

October 23, 2018 – 7:00 p.m.

West Elgin Council Chambers, 22413 Hoskins Line, Rodney

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest**
- 3. Minutes – July 24, 2018**

Recommendation:

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

4. Reports

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

Recommendation:

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

- 5.2 Update on High Lift Flow Control Valves – Verbal Report

Recommendation:

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

- 5.3 Southwest Middlesex - Status Report

Recommendation:

That the Board hereby receives the Southwest Middlesex Status Report.

- 5.4 Statement of Revenue & Expenditures -September 30, 2018

Recommendation:

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

- 5. Correspondence**
- 6. Other Business**
- 7. Closed Session**
- 8. Adjournment**

Recommendation:

That the Tri County Water Board hereby adjourn at ____ 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.