

**TRI - COUNTY WATER BOARD**  
**April 26, 2016 Meeting - Minutes**  
**6:30 p.m. tour of the Water Treatment Plant**  
**7:00 p.m. at the Water Treatment Plant - Meeting Room**

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<b>MEMBERS PRESENT:</b>	Bernie Wiehle (VC)	Municipality of West Elgin
	Mary Bodnar	Municipality of West Elgin
	Jonathan Wolf	Municipality of West Elgin
	Joe Seman Jr	Municipality of West Elgin
	Vance Blackmore	Municipality of Southwest-Middlesex
	Marigay Wilkins	Municipality of Southwest-Middlesex
	Don McCallum	Municipality of Southwest-Middlesex
	Cameron McWilliam (C)	Municipality of Dutton Dunwich
	Ian Fleck	Municipality of Dutton Dunwich
	Bob Purcell	Municipality of Dutton Dunwich
	Mike Noe	Village of Newbury
	Tim Sunderland	Municipality of Chatham-Kent

<b>ADMINISTRATION:</b>	Scott Gawley	Municipality of West Elgin
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<b>ALSO PRESENT:</b>	Dale LeBritton	Ontario Clean Water Agency
	Dan McLeod	Ontario Clean Water Agency
	Sam Smith	Ontario Clean Water Agency
	Karen Aranha	Municipality of Southwest Middlesex
	Douglas Bartlett	Municipality of Southwest Middlesex

**REGRETS:**

*O.C.W.A. provided Tri-County Water Board members with a tour of the Water Treatment Plant from 6:30 p.m. to 7:00 p.m.*

**1. DECLARATION OF PECUNIARY INTEREST**

*None declared.*

**2. APPROVAL OF MINUTES**

Moved by Blackmore

Seconded by Fleck

RESOLVED that the minutes of the Annual Meeting held on January 26, 2016 be adopted as printed.

Carried Motion 2016-10

### 3. REPORTS

#### OPERATIONS

a) Operations Report

Moved by Seman

Seconded by Wolf

RESOLVED that the 2016 First Quarter Operations Report from the Ontario Clean Water Agency dated April 18, 2016 be received.

Carried Motion 2016-11

#### PRIMARY SYSTEM

b) Annual Summary Report for the Tri-County Water System 2015 (Section 22 of O. Reg. 170/03).

Moved by Seman

Seconded by Purcell

RESOLVED that the Annual Summary Report for the Tri-County Drinking Water System 2015 (Schedule 22 of Ontario Regulation 170/03, under the Safe Drinking Water Act) from the Ontario Clean Water Agency dated March 3, 2016 be received.

Carried Motion 2016-12

c) Drinking – Water System Regulation O. Reg. 170/03 Annual Report (Section 11 of O. Reg. 170/03).

Moved by Fleck

Seconded by Wilkins

RESOLVED that the Drinking - Water System Regulation O. Reg. 170/03 Annual Report (Schedule 11 of Ontario Regulation 170/03, under the Safe Drinking Water Act) from the Ontario Clean Water Agency dated March 3, 2016 be received.

Carried Motion 2016-13

d) Drinking – Water System Regulation O. Reg. 170/03 Annual Report (Section 11 of O. Reg. 170/03).

Moved by Blackmore

Seconded by Bodnar

RESOLVED that the Drinking - Water System Regulation O. Reg. 170/03 Annual Report (Schedule 11 of Ontario Regulation 170/03, under the Safe Drinking Water Act) from the Ontario Clean Water Agency dated March 3, 2016 be received.

Carried Motion 2016-14

**ADMINISTRATION**

- e) Report on the Cost of Implementing a Fluoride Treatment Process for Tri-County Water Supply.

Moved by Purcell

Seconded by M<sup>c</sup>Callum

RESOLVED that the Tri County Water Board table the Report on the Cost of Implementing a Fluoride Treatment Process for Tri-County Water Supply.

Carried Motion 2016-15

- f) Financial Reports as of March 31, 2016

Moved by Wolf

Seconded by Sunderland

RESOLVED that the Preliminary Financial Statements for the period ending March 31, 2016 from the West Elgin C.A.O.-Clerk-Treasurer be accepted.

Carried Motion 2016-16

**4. CORRESPONDENCE**

- e) Ministry of the Environment and Climate Change - Safe Drinking Water Branch - Blue-Green Algae.

Moved by Wiehle

Seconded by Fleck

RESOLVED that the letter from the Ministry of the Environment and Climate Change dated April 15, 2016 be received.

Carried Motion 2016-17

**5. OTHER BUSINESS**

- a) Verbal Update on signage.

**6. CLOSED SESSION**

**7. ADJOURNMENT**

Moved by Purcell

Seconded by Noe

That this meeting be adjourned at 7:50 p.m. to meet again for a Regular Meeting on July 26, 2016 at 7:00 p.m. at the West Elgin Council Chambers or at the call of the Chair or Vice Chair.

Carried Motion 2016-19

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Cameron M<sup>c</sup>William- Chairperson

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Scott Gawley - Recording Secretary