

TRI - COUNTY WATER BOARD
January 26, 2016 Annual Meeting - Minutes
7:00 p.m. at the West Elgin Council Chambers

MEMBERS PRESENT:	Bernie Wiehle Richard Leatham Vance Blackmore Marigay Wilkins Don M ^c Callum Cameron M ^c William Ian Fleck Bob Purcell Mike Noe Tim Sunderland	Municipality of West Elgin Municipality of West Elgin Municipality of Southwest-Middlesex Municipality of Southwest-Middlesex Municipality of Southwest-Middlesex Municipality of Dutton Dunwich Municipality of Dutton Dunwich Municipality of Dutton Dunwich Village of Newbury Municipality of Chatham-Kent
ADMINISTRATION:	Scott Gawley Kamran Ali	Municipality of West Elgin Municipality of West Elgin
ALSO PRESENT:	Dale LeBritton	Ontario Clean Water Agency
REGRETS:	Mary Bodnar Jonathan Wolf Joe Seman Jr	Municipality of West Elgin Municipality of West Elgin Municipality of West Elgin

Scott Gawley opened the meeting by calling for nominations of Chair and Vice-Chair of the Tri-County Water Board for the 2016 term.

1. NOMINATION OF CHAIR AND VICE-CHAIR

Moved by Bob Purcell
RESOLVED that Cameron M^cWilliam be nominated as Chair.
Seconded by Vance Blackmore
Carried Motion 2016-01

Moved by Marigay Wilkins
RESOLVED that nominations for the Chair be closed.
Seconded by Ian Fleck
Carried Motion 2016-02

Moved by Bob Purcell
RESOLVED that Bernie Wiehle be nominated as Vice-Chair.
Seconded by Dan McCallum
Carried Motion 2016-03

Moved by Ian Fleck
RESOLVED that nominations for the Vice-Chair be closed.
Seconded by Dan McCallum
Carried Motion 2016-04

Cameron M^cWilliam assumed the position of Chair.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. APPROVAL OF MINUTES

Moved by Ian Fleck

Seconded by Don M^cCallum

RESOLVED that the minutes of the Special Meeting held on December 15, 2015 be adopted as printed.

Carried Motion 2016- 05

4. REPORTS

Dale LeBritton, the Overall Responsible Operator of the Tri-County Water Supply Water Treatment Plant announced that he has accepted a new role with OCWA as Regional Hub Manager of the Southwest Region and that he will continue to be responsible for the Tri-County Water Supply.

OPERATIONS

a) Operations Report

Moved by Bernie Wiehle

Seconded by Dan M^cCallum

RESOLVED that the 2015 Fourth Quarter Operations Report from the Ontario Clean Water Agency dated January 18, 2016 be received.

Carried Motion 2016-06

PRIMARY SYSTEM

ADMINISTRATION

b) Preliminary Financial Reports as of December 31, 2015.

Moved by Bob Purcell

Seconded by Mike Noe

RESOLVED that the Preliminary Financial Statements for the period ending December 31, 2015 from the West Elgin Treasurer be accepted.

Carried Motion 2016-07

c) Confirmation of Regular Tri-County Meetings Schedule for 2016

Moved by Tim Sunderland

Seconded by Ian Fleck

RESOLVED that the Board confirms the following 2016 Regular Meeting Schedule of:

April 26, 2016 6:30 p.m. at the Water Treatment Plant

July 26, 2016 7:00 p.m. at the West Elgin Council Chambers

October 25, 2016, 7:00 p.m. at the West Elgin Council Chambers and;

December 13, 2016 7:00 p.m. at the West Elgin Council Chambers

AND THAT additional meetings can be requested by the majority of the members, or at the call of the Chair or Vice-Chair

AND FURTHERMORE that the Board may, by resolution, alter the date and/or time of a Regular Meeting or the calling of a meeting.

Carried Motion 2016-08

d) Discussion on the Tri-County Water Board Agreement and Procedural By-law pertain to;

- i) *Membership votes based on Water Consumption

Reviewed by Scott Gawley. The numbers showed that there was no change in member representation for the 2016 term.

- ii) *Water Demand Forecast by September 1st for subsequent year

It was determined that the Water Demand Forecast by September 1st will be required for 2017.

- iii) Water Purchase Minimums

No action was taken on this item.

5. CORRESPONDENCE

Cameron McWilliam asked if anyone has seen correspondence on Fluoride. After a general discussion on the topic, Administration was directed to report on the cost of implementing a Fluoride Treatment Process for the Tri County Water Supply at the next meeting.

6. OTHER BUSINESS

- a) Marigay Wilkins has been appointed as the third representative member from the Municipality of Southwest Middlesex to sit on the Tri County Water Board in place of John Kendall.

7. CLOSED SESSION

8. ADJOURNMENT

Moved by Bob Purcell

Seconded by Don M^cCallum

That this meeting be adjourned at 7:35 p.m. to meet again for a Regular Meeting on April 26, 2016 at 6:30 p.m. at the Water Treatment Plant or at the call of the Chair or Vice Chair

Carried Motion 2016-09

Cameron M^cWilliam- Chairperson

Scott Gawley - Recording Secretary