

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

MEMBERS PRESENT:	Richard Leatham (ALT) Mary Bodnar Jonathan Wolf Joe Seman Jr Vance Blackmore Marigay Wilkins Don M ^c Callum Cameron M ^c William (C) Ian Fleck Bob Purcell	Municipality of West Elgin Municipality of West Elgin 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
REGRETS:	Mike Noe Tim Sunderland Bernie Wiehle (VC)	Village of Newbury Municipality of Chatham-Kent Municipality of West Elgin
ADMINISTRATION:	Scott Gawley Magda Badura	Municipality of West Elgin Municipality of West Elgin
ALSO PRESENT:	Dale LeBritton Christine Scrimgeour	Ontario Clean Water Agency Auditor

REGRETS:

1. DECLARATION OF PECUNIARY INTEREST

None declared.

2. APPROVAL OF MINUTES

Moved by Purcell

Seconded by Seman

RESOLVED that the minutes of the Quarterly Meeting held on April 26, 2016 be adopted as amended.

Carried Motion 2016-20

3. REPORTS

OPERATIONS

a) Operations Report - 2nd Quarter:

Moved by Wilkins

Seconded by Wolf

RESOLVED that the 2016 Second Quarter Operations Report from the Ontario Clean Water Agency dated July 7, 2016 be received.

Carried Motion 2016-21

b) Operational Plan for the Tri-County Drinking Water System - Revision 11:

Moved by McCullum

Seconded by Seman

RESOLVED that the Tri County Drinking Water System - Operational Plan Revision 11 dated 2016-04-22 be received.

Carried Motion 2016-22

c) SAI Global - Accreditation Program for Operating Authorities Verification Audit Report - 2016:

Moved by Fleck

Seconded by Bodnar

RESOLVED that the Accreditation Program for Operating Authorities Verification Audit Report - 2016 dated June 24, 2016 be received.

Carried Motion 2016-23

d) Underwater Inspection of Raw Water Intake Structures:

Moved by Blackmore

Seconded by Leatham

RESOLVED that the Underwater Inspection of Water Intakes by Waltech Services dated May 2016 be received.

Carried Motion 2016-24

ADMINISTRATION

e) Draft Tri County Water Board Financial Statements for the Year Ended December 31, 2015:

Christine Scrimgeour of Scrimgeour & Company declared her independence from the Tri-County Water Board.

Moved by Fleck

Seconded by McCallum

RESOLVED that the Tri County Water Board accepts the 2015 Financial Statements as prepared by Scrimgeour.

Carried Motion 2016-25

- f) Financial Reports as of June 30, 2016

Moved by Purcell

Seconded by Wilkins

RESOLVED that the Statement of Revenue and Expenditures for the period ending June 30, 2016 from the West Elgin Treasurer be accepted.

Carried Motion 2016-26

4. CORRESPONDENCE

- a) Article Fluoride Decision may be taken away from Municipalities:

Moved by Wiehle

Seconded by Fleck

RESOLVED that the article from the Windsor Star - Fluoride Decision may be taken away from the Municipalities dated May 7, 2016 be received and filed;

AND THAT the correspondence from the Village of Newbury dated May 9, 2016 be received and filed.

Carried Motion 2016-27

5. OTHER BUSINESS

None Discussed.

6. CLOSED SESSION

No Closed Session.

7. ADJOURNMENT

Moved by Seman

Seconded by Blackmore

That this meeting be adjourned at p.m. to meet again for a Regular Meeting on October 25, 2016 at 7:00 p.m. at the West Elgin Council Chambers or at the call of the Chair or Vice Chair.

Carried Motion 2016-28

Cameron McWilliam- Chairperson

Scott Gawley - Recording Secretary