

Tri-County Water Board of Management

Minutes

Date: June 25, 2024, 7:00 p.m.

Location: Electronic Participation Meeting via Zoom

- Present:**
- Allan Mayhew, Southwest Middlesex
 - Mike Hentz, Dutton Dunwich
 - Bill Denning, West Elgin
 - Corey Pemberton, Dutton Dunwich
 - Don McCallum, Southwest Middlesex
 - Kevin Derbyshire, Newbury
 - Mike Sholdice, Southwest Middlesex
 - Ryan Statham, West Elgin
 - Darren Galbraith, Chatham-Kent
 - Michelle Navackas, West Elgin
 - Richard Leatham, West Elgin
- Regrets:**
- Taraesa Tellier, West Elgin
 - Amarilis Drouillard, Dutton Dunwich
- Staff Present:**
- Magda Badura, CAO/Treasurer, West Elgin
 - Cathy Case, Clerk/Treasurer, Newbury
 - Dale Le Britton, OCWA
 - Robin Trepanier, OCWA
 - Sam Smith, OCWA
- Regrets:**
- Maegan Garber, OCWA
 - Tracey Johnson, CAO/Treasurer, Dutton Dunwich
 - Terri Towstiuc, Recording Secretary/Clerk, West Elgin
- Also Present:**
- Christine Scrimgeour, Scrimgeour & Company,
 - Vladimir Marenich, Energy Efficiency Specialist, OCWA

1. Call to Order

Chair Corey Pemberton called the meeting to order at 7:02 pm.

2. Adoption of Agenda

TCWB 15

Moved: Allan Mayhew, Southwest Middlesex

Seconded: Bill Denning, West Elgin

That Tri-County Water Board hereby adopts the agenda for June 11, 2024, as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

TCWB 16

Moved: Bill Denning, West Elgin

Seconded: Mike Sholdice, Southwest Middlesex

That the Tri-County Water Board hereby adopts the minutes of May 21, 2024, as presented.

Disposition: Carried

5. Business Arising from Minutes

None

6. Presentation of 2023 Financial Statement, Presented by Christine Scrimgeour

TCWB 17

Moved: Bill Denning, West Elgin

Seconded: Mike Sholdice, Southwest Middlesex

That the Tri-County Water Board hereby accept and approved the Draft Financial Statements for the year ended December 31, 2023.

Disposition: Carried

7. Vladimir Marenich, CDM Plan Update Tri County Water Supply

TCWB 18

Moved: Mike Hentz, Dutton Dunwich

Seconded: Ryan Statham, West Elgin

That Tri-County Water Board hereby receives the Energy Conservation and Demand Management Plan 2025-2029, and approves the adoption of the plan, as presented.

Disposition: Carried

8. Dale Le Britton to give Introduction of Sam Sianas

Dale Le Britton gave a quick introduction to the new Southwestern Region Manager, Sam Sianas, who will be assuming the role upon Mr. Le Britton's retirement.

9. Adjournment

TCWB 19

Moved: Mike Hentz, Dutton Dunwich

Seconded: Michelle Navackas, West Elgin

That the Tri-County Water Board hereby adjourn at 8:09 pm, to meet again at 7:00pm, on August 20, 2024, or at the Call of the Chair.

Disposition: Carried

Corey Pemberton, Chair

Magda Badura, Recording Secretary