

Tri-County Water Board of Management

Minutes

Date: September 24, 2024, 7:00 p.m.

Location: Council Chambers
160 Main Street
West Lorne

Present: Allan Mayhew, Southwest Middlesex
Mike Hentz, Dutton Dunwich
Amarilis Drouillard, Dutton Dunwich
Bill Denning, West Elgin
Corey Pemberton, Dutton Dunwich
Don McCallum, Southwest Middlesex
Kevin Derbyshire, Newbury
Mike Sholdice, Southwest Middlesex
Darren Galbraith, Chatham-Kent
Richard Leatham, West Elgin

Regrets: Taraesa Tellier, West Elgin
Ryan Statham, West Elgin

Staff Present: Magda Badura, CAO/Treasurer, West Elgin
Cathy Case, Clerk/Treasurer, Newbury
Maegan Garber, OCWA
Robin Trepanier, OCWA
Sam Smith, OCWA
Terri Towstiuc, Recording Secretary/Clerk, West Elgin

Regrets: Dale Le Britton, OCWA
Tracey Johnson, CAO/Treasurer, Dutton Dunwich
Sam Sianas, OCWA

1. Call to Order

Chair Corey Pemberton called the meeting to order at 7:00 pm.

2. Adoption of Agenda

Moved: Allan Mayhew, Southwest Middlesex

Seconded: Richard Leatham, West Elgin

That Tri-County Water Board hereby adopts the Agenda for September 24, 2024, as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Adoption of Previous Minutes

Moved: Bill Denning, West Elgin

Seconded: Mike Sholdice, Southwest Middlesex

That the Tri-County Water Board hereby adopts the minutes of June 25, 2024, as presented.

Disposition: Carried

5. Business Arising from Minutes

6. Reports

6.1 Financials, as of August 31, 2024

Moved: Richard Leatham, West Elgin

Seconded: Amarilis Drouillard, Dutton Dunwich

That Tri-County Water Board hereby accept the Financials, as of August 31, 2024, as presented.

Disposition: Carried

6.2 Operational Plan, Tri County Drinking Water System, Sam Smith, OCWA

Moved: Allan Mayhew, Southwest Middlesex

Seconded: Amarilis Drouillard, Dutton Dunwich

That Tri-County Water Board hereby endorse the Operational Plan, Tri-County Water System, as presented by Meagan Garber, Ontario Clean Water Agency.

Disposition: Carried

6.3 Tri-County Drinking Water System, Operations Report, Second Quarter 2024, Sam Smith, OCWA

Moved: Bill Denning, West Elgin

Seconded: Don McCallum, Southwest Middlesex

That Tri-County Water Board hereby acknowledge receipt of the Operations Report, Second Quarter, 2024.

Disposition: Carried

6.4 Municipal Drinking Water License and Drinking Water Works Permit review, Meagan Garber, OCWA

Moved: Allan Mayhew, Southwest Middlesex

Seconded: Amarilis Drouillard, Dutton Dunwich

That Tri-County Water Board hereby acknowledge receipt of the Municipal Drinking Water License and Drinking Water Works Permit, as presented.

Disposition: Carried

6.5 Nick Larson, OCWA Re: Asset Management Plan, 2024

Moved: Richard Leatham, West Elgin

Seconded: Mike Hentz, Dutton Dunwich

That Tri-County Water Board hereby accept the Asset Management Plan 2024, as presented by Nick Larson, Ontario Clean Water Agency.

Disposition: Carried

7. Adjournment

Moved: Amarilis Drouillard, Dutton Dunwich

Seconded: Richard Leatham, West Elgin

That the Tri-County Water Board hereby adjourn at 7:47 pm, to meet again at 7:00pm, on November 19, 2024, or at the Call of the Chair.

Disposition: Carried

Corey Pemberton, Chair

Terri Towstiuc, Recording Secretary