

# Tri-County Water Board of Management

## Minutes

Date: November 19, 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  
Don McCallum, Southwest Middlesex  
Mike Sholdice, Southwest Middlesex  
Ryan Statham, West Elgin  
Darren Galbraith, Chatham-Kent  
Heather Dougherty, West Elgin  
Richard Leatham, West Elgin
- Regrets:** Taraesa Tellier, West Elgin  
Corey Pemberton, Dutton Dunwich  
Kevin Derbyshire, Newbury
- Staff Present:** Magda Badura, CAO/Treasurer, West Elgin  
Robin Trepanier, OCWA  
Sam Smith, OCWA  
Terri Towstiuc, Recording Secretary/Clerk, West Elgin
- Regrets:** Cathy Case, Clerk/Treasurer, Newbury  
Dale Le Britton, OCWA  
Maegan Garber, OCWA  
Tracey Johnson, CAO/Treasurer, Dutton Dunwich  
Sam Sianas, OCWA

### 1. Call to Order

Vice Chair Bill Denning called the meeting to order at 7:01 pm.

**2. Adoption of Agenda**

**Moved:** Don McCallum, Southwest Middlesex

**Seconded:** Allan Mayhew, Southwest Middlesex

That Tri-County Water Board hereby adopts the Agenda for November 19, 2024 as presented.

**Disposition: Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Adoption of Previous Minutes**

**Moved:** Allan Mayhew, Southwest Middlesex

**Seconded:** Mike Hentz, Dutton Dunwich

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

**Disposition: Carried**

**5. Business Arising from Minutes**

None.

**6. Reports**

**6.1 M. Badura - Financials**

**Moved:** Amarilis Drouillard, Dutton Dunwich

**Seconded:** Ryan Statham, West Elgin

That Tri-County Water Board hereby accept the Financial Statement, as of October 31, 2024, as presented.

**Disposition: Carried**

**6.2 Sam Smith - Tri County Drinking Water System, Operations Report, Third Quarter, 2024**

That the Tri-County Water Board hereby accept the Tri County Drinking Water System Operations Report, Third Quarter 2024, presented by Sam Smith, Senior Operations Manager, Ontario Clean Water Association, as presented.

**7. Adjournment**

An additional meeting will be held in December to discuss the budget and appointment of Chair/Vice-Chair for 2025.

**Moved:** Mike Hentz, Dutton Dunwich

**Seconded:** Allan Mayhew, Southwest Middlesex

That the Tri-County Water Board hereby adjourn at 7:38 pm, to meet again at 9:00 am, on Tuesday, December 17, 2024, or at the Call of the Chair.

**Disposition: Carried**

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Corey Pemberton, Chair

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Terri Towstiu, Recording Secretary