

Tri-County Water Board of Management

Minutes

Date: March 11, 2025, 7:00 p.m.

Location: Electronic Participation Meeting via Zoom

- Present:**
- Allan Mayhew, Southwest Middlesex**
 - Taraesa Tellier, West Elgin**
 - 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**
 - Ryan Statham, West Elgin**
 - Heather Dougherty, West Elgn**
- Regrets:**
- Darren Galbraith, Chatham-Kent**
 - Richard Leatham, West Elgin**
- Staff Present:**
- Robin Trepanier, OCWA**
 - Sam Smith, OCWA**
 - Terri Towstiuc, Recording Secretary/Clerk, West Elgin**
 - Sam Sianas, OCWA**
 - Robin Greenall, Chief Administrative Officer**
 - Don Macleod, Chief Administrative Officer, Dutton Dunwich**
- Regrets:**
- Cathy Case, Clerk/Treasurer, Newbury**
 - Maegan Garber, OCWA**
 - Magda Badura, Manager of Corporate Services/Treasurer**
 - Amanda Gubbels, CAO, Southwest Middlesex**
- Also Present:**
- Kerry Tuyen, Director - Innovation, Technology, and Alternate Delivery, OCWA**
 - Mohammad Khan, OCWA**

This meeting was held in a Hybrid format.

1. Call to Order

Chair Bill Denning called the meeting to order at 7:00 pm.

2. Adoption of Agenda

Moved: Corey Pemberton, Dutton Dunwich

Seconded: Mike Hentz, Dutton Dunwich

That Tri-County Water Board hereby adopts the Agenda for March 11, 2025 as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. R Greenall, CAO, Municipality of West Elgin - Energy Rebate Proposal

Kerry Tuyen, Director of Innovation, Technology and Alternative Deliver, Ontario Clean Water Agency, presented the Tri-County Water Board with the opportunity to be a participant in Energy Aggregator Partnership. This program would assist with operational efficiencies with the treatment plant and create a revenue stream for the Tri-County Water Board. OCWA has been successfully participating with other locations, as no cost and no risk to the facilities. The program will operate within compliance standards and assist with increased diesel requirements and provide revenue stream. OCWA will continue to look for alternative solutions for infrastructure upgrades, will the program is in place.

Moved: Amarilis Drouillard, Dutton Dunwich

Seconded: Mike Hentz, Dutton Dunwich

That Tri County Water Board hereby receives the report regarding an Energy Demand Rebate Program from Robin Greenall, CAO West Elgin;

And that the Board approve the Acknowledgement Agreement between OCWA and the Tri County Water Board:

And that the Board requests OCWA to provide quarterly reporting detailing the planned and unplanned use of the generator and diesel consumption for the purpose of anticipating diesel costs.

Disposition: Carried

5. Adjournment

Moved: Ryan Statham, West Elgin

Seconded: Corey Pemberton, Dutton Dunwich

That the Tri-County Water Board hereby adjourn at 7:47pm, to meet again at 7:00pm, on April 15, 2025, or at the Call of the Chair.

Disposition: Carried

Bill Denning, Chair

Terri Towstiuc, Recording Secretary