

Tri-County Water Board of Management

Minutes

January 28, 2020, 7:00 p.m.

Council Chambers, West Elgin Municipal Building

Present:

Bob Purcell
Allan Mayhew
Angela Cammaert
Bonnie Rowe
Doug Bartlett
Duncan McPhail
Ken Loveland
Marigay Wilkins
Patricia Ann Corneil
Taraesa Tellier
Tim Sunderland
Richard Leatham

Staff Present:

Jill Belchamber-Glazier
Magda Badura
Dale Le Britton
Mike Taylor
Jana Nethercott

Regrets:

Duncan McPhail
Patricia Ann Corneil
Taraesa Tellier

1. Call to Order

Chair B. Purcell called the meeting to order at 7:02 p.m.

2. Adoption of Agenda

Resolution No. 2020-01

Moved: Marigay Wilkins

Seconded: Angela Cammaert

That Tri-County Water Board agenda for January 28, 2020 be adopted as amended by adding 7.2 Pump 4 High Lift Re-build.

Disposition: Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Resolution No. 2020-02

Moved: Doug Bartlett

Seconded: Ken Loveland

That minutes of the Tri-County Water Board meeting on December 17, 2019 be adopted as circulated and printed.

Disposition: Carried

5. Business Arising from Minutes

5.1 Municipal Member Update - SWM and Newbury Agreement

Allan Mayhew stated that he regrets that they are still having difficulties coming to that agreement, due to the fact that Newbury wants more capacity which Southwest Middlesex doesn't feel that should be part of this agreement and their requested capacity is almost triple what they currently have. At this point we would be very lucky to reach an agreement in the next 48 hours. OCWA today has formulated a response and once Southwest Middlesex has a chance to review this it will be forwarded to Newbury. Negotiations are ongoing at this time, however Southwest Middlesex advises that there will be no more extensions to these negotiations. Southwest Middlesex Council has agreed to extend the negotiation deadline to January 31, 2020.

Chair Bob Purcell noted that any discussion regarding capacity can not be part of these negotiations as they are part of the Tri-County Agreement with individual Municipalities.

6. Financials

6.1 Financials as of December 31, 2020

Financials were presented by Magda Badura, CAO/Treasurer.

6.2 Capital Review

Resolution No. 2020-03

Moved: Bonnie Rowe

Seconded: Allan Mayhew

That the Tri-County Water Board accept the financial report as presented by Magda Badura.

Disposition: Carried

7. Staff Reports

7.1 Mike Taylor, OCWA - 2019 Fourth Quarter Drinking Water System Operations Report

Mike Taylor reported that there has been a health and safety issue at the plant in the low lift area due to third party company delivering to the plant, however this has been elevated corporately and being investigated. An update on this issue will be brought forward to the next meeting, with explanations.

Resolution No. 2020-04

Moved: Angela Cammaert

Seconded: Tim Sunderland

That Tri-County Water Board receives the report from Mike Taylor, Ontario Clean Water Agency regarding the 2019 Fourth Quarter Drinking Water System Operations Report.

Disposition: Carried

7. Staff Reports

7.2 Pump 4 High Lift Re-build

Pump 4 had the VFD installed in late summer and there were a number of issues discovered and OCWA rebuilt the motor and retested and still issues were discovered. The report indicates the bigger issues with pumps and the work has been completed and even upgraded with a coating to assist with friction protection and make it more efficient. The focus will be on using pump number four for the energy savings, while not allowing the other pumps to deteriorate from non use.

This year will be a year of data collecting for the potential to do this process to one of the other pumps in 2021.

7.3 Mike Taylor, OCWA - North Tank Inspection Report

The only immediate recommendation is for the fine screening mesh at the top of the tank is missing and needs to be replaced at a potential cost of \$5,000 to \$10,000 for external. Within the next 5 years a sealer needs to be applied to the interior structure of the tank to prevent corrosion, with an estimated cost of \$20,000 per tank and both tanks need to be done. In the next 5 years the nodes also need to be replaced, which could run approximately \$50,000. This company stated that a 40 year capital project projection should be completed and Mike believes he will request this in 2021.

8. New Business

Tim Sunderland requests a clean copy of the updated agreement.

9. Adjournment

Resolution No. 2020-05

Moved: Richard Leatham

Seconded: Ken Loveland

That the Tri-County Water Board adjourn at 7:53 p.m. to meet again on April 28, 2020 at 6:00 p.m. at the Tri-County Water Plant or at the call of the Chair.

Disposition: Carried

Bob Purcell, Chair

Jana Nethercott, Recording Secretary