

Tri-County Water Board of Management

Minutes

October 27, 2020, 7:00 p.m.

Electronic Participation Meeting via Zoom

Present: Allan Mayhew, Southwest Middlesex
Angela Cammaert, West Elgin
Bonnie Rowe, West Elgin
Doug Bartlett, Southwest Middlesex
Duncan McPhail, West Elgin
Ken Loveland, Dutton Dunwich
Marigay Wilkins, Southwest Middlesex
Taraesa Tellier, West Elgin
Tim Sunderland, Chatham-Kent
Bob Purcell, Chair
Mike Hentz, Dutton Dunwich
Diane Brewer, Newbury

Staff Present: Jana Nethercott, Recording Secretary
Magda Badura, CAO/Treasurer

Also Present: H. Bouw, Clerk Dutton Dunwich
Amy Dale, Solicitor Gunn and Associates
Betty Gordon, Newbury
Dale LeBritton, OCWA
Mike Taylor, OCWA
Vitaliy Talshok, OCWA

Due to the COVID-19 Pandemic and physical distancing requirements, this meeting will be held electronically.

1. Call to Order

Chair B. Purcell called the meeting to order at 7:00 p.m.

2. Motion To Recognize

Moved: Duncan McPhail

Seconded: Taraesa Tellier

That Tri-County Water Board recognize Diane Brewer as the voting representative from Newbury for the October 27, 2020 meeting.

For (11): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, and Mike Hentz, Bob Purcell.

Disposition: Carried (11 to 0)

3. Adoption of Agenda

Moved: Allan Mayhew

Seconded: Ken Loveland

That Tri-County Water Board hereby adopts the Agenda for October 27, 2020 as presented.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, and Mike Hentz, Diane Brower, Bob Purcell

Disposition: Carried (12 to 0)

6. Business Arising from Minutes

None.

4. Disclosure of Pecuniary Interest

No disclosures

7. Staff Reports

7.1 OCWA - Tri-County Drinking Water System Second Quarter Operations Report

Mike Taylor and Vitaliy Talashok presented the Second Quarter Operations Report.

Moved: Mike Hentz

Seconded: Doug Bartlett

That the Tri-County Water Board receives the Second Quarter Operations Report from Ontario Clean Water Agency.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, and Mike Hentz, Diane Brower, Bob Purcell

Disposition: Carried (12 to 0)

7.2 M. Taylor, OCWA - Building Condition Assessment & Capital Reserve Fund

Mike Taylor, OCWA presented the Building Condition Assessment and Capital Reserve Fund.

Moved: Diane Brewer

Seconded: Angela Cammaert

That Tri-County Water Board receives the Building Condition Assessment and Capital Reserve Fun Report from Mike Taylor, OCWA.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, and Mike Hentz, Diane Brower, Bob Purcell

Disposition: Carried (12 to 0)

7.3 Financials

Magda Badura reported that revenues are projected to be slightly higher due to the rate increase in July and hydro savings.

Moved: Taraesa Tellier
Seconded: Bonnie Rowe

That Tri-County Water Board receives the Financial and Capital Statements as of September 30, 2020 from Magda Badura.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, and Mike Hentz, Diane Brower, Bob Purcell

Disposition: Carried (12 to 0)

8. Closed Session

Moved: Mike Hentz
Seconded: Allan Mayhew

That Tri-County Water Board hereby proceeds into Closed Session at 7:33 p.m., under Section 239(2)(f) of the *Municipal Act*, consideration will be given to advice that is subject to solicitor-client privilege, including communications.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, and Mike Hentz, Diane Brower, Bob Purcell

Disposition: Carried (12 to 0)

9. Report from Closed Session

Moved: Marigay Wilkins
Seconded: Doug Bartlett

That Tri-County Water Board provide direction to staff to make amendments to a draft of the Tri-County Water Board Master Agreement.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, and Mike Hentz, Diane Brower, Bob Purcell

Disposition: Carried (12 to 0)

10. Adjournment

Moved: Taraesa Tellier

Seconded: Marigay Wilkins

That the Tri-County Water Board hereby adjourn at 8:51 p.m. to reconvene on December 15, 2020 at 7:00 p.m. electronically or at the Call of the Chair.

For (12): Allan Mayhew, Angela Cammaert, Bonnie Rowe, Doug Bartlett, Duncan McPhail, Ken Loveland, Marigay Wilkins, Taraesa Tellier, Tim Sunderland, and Mike Hentz, Diane Brower, Bob Purcell

Disposition: Carried (12 to 0)

Bob Purcell, Chair

Jana Nethercott, Recording Secretary