

# **Tri-County Water Board of Management Agenda**

**December 15, 2020, 7:00 p.m.  
Electronic Participation Meeting via Zoom**

Due to the COVID-19 Pandemic this meeting will be held electronically. Please contact the Clerk's Department if you require an alternate format or accessible communication support or wish to receive the link to the meeting, at 519-785-0560 or by email at [clerk@westelgin.net](mailto:clerk@westelgin.net).

**1. Call to Order**

**2. Adoption of Agenda**

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for December 17, 2020 as presented.

**3. Disclosure of Pecuniary Interest**

**4. Minutes**

Recommendation:

That minutes of the Tri-County Water Board meeting on October 27, 2020 be adopted as circulated and printed.

**5. Business Arising from Minutes**

**6. Staff Reports**

**6.1. Third Quarter Operations Report**

Recommendation:

That Tri-County Water Board hereby receives the 2020 Third Quarter Operations Report from OCWA.

## **6.2. Extension of Auditing Services**

Recommendation:

That the Tri-County Water Board hereby approve the extension of External Audit Services by Scrimgeour & Company CPA Professional Company at a cost of \$3,700 for five years until December 31, 2025.

## **6.3. 2021 Insurance Renewal**

Recommendation:

That the Tri-County Water Board hereby approves the renewal of insurance coverage with Frank Cowan at an annual cost of \$18,285 plus applicable taxes.

## **7. 2021 Proposed Budget**

Recommendation:

That the Tri-County Water Board hereby adopt the 2021 Operating and Capital Budgets as presented.

## **8. New Business**

### **8.1. Election of Chair & Vice Chair for 2021**

## **9. Adjournment**

Recommendation:

That the Tri-County Water Board hereby adjourn at \_\_\_\_\_ p.m. to reconvene on January 26, 2021 at 7:00 p.m. or at the Call of the Chair.