

Tri-County Water Board of Management

Minutes

April 27, 2021, 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

Regrets: Diane Brewer, Newbury

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

Also Present: Jill Bellchamber-Glazier, SWM
Kristen McGill, SWM
Cathy Case, Newbury
Mike Taylor, OCWA
Megan Garber, OCWA
Vitaly Talashok, OCWA
Dale Le Britton, OCWA
Amy Dale, Solicitor

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 7:01 p.m.

2. Adoption of Agenda

Moved: Doug Bartlett

Seconded: Ken Loveland

That Tri-County Water Board hereby adopts the Agenda for April 27, 2021 as presented.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

4. Minutes

Moved: Allan Mayhew

Seconded: Taraesa Tellier

That minutes of the Tri-County Water Board meeting on January 26, 2021 be adopted as circulated and printed.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

5. Business Arising from Minutes

None.

6. Staff Reports

6.2 OCWA 2020 Annual Report for the Tri-County Drinking Water System

Presented by Megan Garber from OCWA

Moved: Mike Hentz

Seconded: Bonnie Rowe

That Tri-County Water Board hereby receives the 2020 Report for the Tri-County Drinking Water System as required under Section 11 of O'Reg 170/03

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

6.1 OCWA Annual Summary Report for Tri-County Drinking Water System - Schedule 22 of O'Reg 170/03

Presented by Megan Garber from OCWA

Moved: Duncan McPhail

Seconded: Marigay Wilkins

That Tri-County Water Board hereby receives the 2020 Summary Report for the Tri-County Drinking Water System - schedule 22 of O'Reg 170/03

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

6.3 OCWA - Tri-County Water Treatment Plant First Quarter Operations Report

Presented by Vitaly Talashok, OCWA.

Moved: Angela Cammaert

Seconded: Tim Sunderland

That Tri-County Water Board hereby receives the 2021 Tri-County Drinking Water System First Quarter Operations Report, for information purposes.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

6.4 MECP Water Treatment Plant Inspection Report

Presented by Mike Taylor, OCWA. Tri-County Drinking Water System received 95.44% compliance and the lost percentages were for a failure of the Historian data, which has since been rectified.

Moved: Doug Bartlett

Seconded: Bonnie Rowe

That Tri-County Water Board hereby receives the Tri-County Drinking Water System Inspection Report as completed by the Ministry of the Environment, Conservation and Parks on December 15, 2020, for information purposes.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

6.5 High Lift Pump #1 Expenditure Approval

Mike Taylor, OCWA explained the need for this increased expenditure.

Moved: Allan Mayhew

Seconded: Taraesa Tellier

That Tri-County Water Board hereby approves the expenditure of \$19,790 plus applicable fees and taxes to repair high lift pump #1, as requested by OCWA and quoted by ASL Roteq.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

6.6 Financial as of March 31, 2021

Magda Badura presented the Financials. Currently consumption is 15% higher than 2020, it is anticipated this is a result of COVID-19 Pandemic measures.

Moved: Mike Hentz

Seconded: Tim Sunderland

That Tri-County Water Board hereby receive the Tri County Water Board Financial Report as of March 31, 2021 as presented.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

7. New Business

Marigay Wilkins stated that SWM is currently undergoing a Modeling study of their distribution system and inquired if it would not be a good exercise for Tri-County to undertake?

Dale LeBritton of OCWA stated that this could be beneficial to proceed with a Full System (Primary and Secondary) modeling study to assist the partner municipalities.

Moved: Allan Mayhew

Seconded: Marigay Wilkins

That Tri-County Water Board hereby requests OCWA return to the Board with a report including costs on a system wide Water Distribution System Modeling of the Tri-County Water System, including the primary and secondary systems, with each Member Municipality responsible for the costs of their secondary system.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

Mike Taylor, OCWA provided an update to the member municipalities that is has been determined that there will be no need to take the West Lorne Standpipe off line in order to complete the work planned for 2021.

8. Closed Session

Moved: Ken Loveland

Seconded: Taraesa Tellier

That Tri-County Water Board hereby adjourn into Closed Session at 8:02 p.m. under Section 239(2)(f) of the *Municipal Act*, consideration will be given to advice that is subject to solicitor-client privilege.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

9. Report from Closed Session

Moved: Angela Cammaert

Seconded: Taraesa Tellier

That Tri-County Water Board hereby provided staff direction regarding the Schedules for the Tri-County Water Board Master Agreement; and

That Tri-County Water Board hereby provided direction to the Solicitor and staff regarding the update to the Tri-County Water Board Master Agreement.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

10. Adjournment

Moved: Mike Hentz

Seconded: Tim Sunderland

That the Tri-County Water Board hereby adjourn at 9:08 p.m. to reconvene at 7 p.m. on May 25, 2021 or the Call of the Chair.

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

Absent (1): Diane Brewer

Disposition: Carried (11 to 0)

Bob Purcell, Chair

Jana Nethercott, Recording
Secretary