

Tri-County Water Board of Management

Minutes

Date: October 26, 2021, 7:00 p.m.

Location: West Elgin Community Complex - Hybrid Meeting

160 Main Street

West Lorne

Electronic Hybrid Meeting

Present:

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

Staff Present:

Jana Nethercott, Recording Secretary
Magda Badura, CAO/Treasurer
Cathy Case, Newbury
Susan Budden, OCWA
Mark Harris, OCWA
Vitaly Talashok, OCWA
Meagan Garber, OCWA

Due to the COVID-19 Pandemic and physical distancing requirements, this meeting will be held as hybrid with some attendance in person and streamed virtually.

1. Call to Order

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

2. Adoption of Agenda

Moved: Allan Mayhew

Seconded: Bonnie Rowe

That Tri-County Water Board hereby adopts the Agenda for October 26, 2021 as presented.

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

Disposition: Carried (12 to 0)

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Susan Budden, OCWA introduced Mark Harris as the new Senior Operations Manager for the Tri-County Water Plant.

Moved: Angela Cammaert

Seconded: Doug Bartlett

That minutes of the Tri-County Water Board meeting on August 24, 2021 be adopted as circulated and printed.

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

Disposition: Carried (12 to 0)

5. Business Arising from Minutes

None.

6. Staff Reports

6.1 Financials

CAO/Treasurer Magda Badura reported that consumption and revenue is up over 5% compared to 2020 and that 40% of the Capital projects are in process, however only 26% have been billed as of September 30, 2021.

Moved: Duncan McPhail

Seconded: Ken Loveland

That the Tri-County Water Board hereby receives the Tri-County Water Board Financial Report as of September 30, 2021 as presented.

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

Disposition: Carried (12 to 0)

6.2 Emergency Expenditure Request - High Lift Pump #2

OCWA staff noted that this pump was originally scheduled for a re-build in 2023 and are suggesting that the money set aside in the budget for the transformer upgrade can be used as that money will not be needed.

Moved: Marigay Wilkins

Seconded: Taraesa Tellier

That the Tri-County Water Board hereby approves the expense of \$22,764.24 including applicable fees for the emergency repair of High Lift Pump #2, as requested by the plant operator OCWA.

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

Disposition: Carried (12 to 0)

6.3 M. Harris, OCWA - West Lorne Standpipe

OCWA staff reported that currently there is 3 to 6 years life expectancy on the inside of the standpipe and the work can be done between 2023 and 2026 so that approximately \$250,000 per year can be set aside in reserves for this work.

Moved: Tim Sunderland

Seconded: Michael Noe

That the Tri-County Water Board receives the report from Landmark re: Residual and Temperature Mapping Results and Analysis for the West Lorne Standpipe

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

Disposition: Carried (12 to 0)

6.4 OCWA - Tri-County Drinking Water System Third Quarter Operations Report

Moved: Mike Hentz

Seconded: Allan Mayhew

That the Tri-County Water Board hereby receives the Tri-County Drinking Water System Operations Report for Third Quarter of 2021 as presented.

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

Disposition: Carried (12 to 0)

6.5 M. Harris, OCWA - Proposal for Tri-County Drinking Water System - Coloured Water Challenges

The report was received and a request to defer a decision on what to about this report until the next meeting and consult with Brian Lima, Elgin County Engineer on the coloured water issues.

Moved: Allan Mayhew

Seconded: Bonnie Rowe

To defer a decision on the proposal for the coloured water challenges and receive feedback from Elgin County Engineer on options.

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

Disposition: Carried (12 to 0)

6.6 Master Agreement

Moved: Bonnie Rowe

Seconded: Duncan McPhail

That the Tri-County Water Board hereby approves the updated Master Agreement as presented; and

That this agreement be distributed to all member municipalities for approval and execution.

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

Disposition: Carried (12 to 0)

7. Election of New Chair

Recording Secretary called for Nominations.

Allan Mayhew Nominated Tim Sunderland, Mr. Sunderland declined the Nomination.

Recording Secretary called a second time for Nominations.

Bonnie Rowe Nominated Duncan McPhail, Mr. McPhail accepted the nomination.

Marigay Wilkins moved that the nominations be closed.

Duncan McPhail was acclaimed as Chair.

Recording Secretary called for Nominations for the Vice-Chair.

Allan Mayhew nominated Marigay Wilkins. Ms. Wilkins accepted the nomination.

Recording Secretary called a second time for nominations. None received.

Recording Secretary called a third and final time for nominations. None received.

Marigay Wilkins was acclaimed as Vice Chair.

8. Adjournment

Moved: Doug Bartlett

Seconded: Mike Hentz

That the Tri-County Water Board hereby adjourn at 8:08 p.m. to reconvene on December 14, 2021 at 7:00 p.m. or at the Call of the Chair.

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

Disposition: Carried (12 to 0)

Duncan McPhail, Chair

Jana Nethercott, Recording
Secretary