

Tri-County Water Board of Management

Agenda

September 2, 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.

1. **Call to Order**

2. **Adoption of Agenda**

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for September 2, 2020 as presented.

3. **Disclosure of Pecuniary Interest**

4. **Minutes**

Recommendation:

That minutes of the Tri-County Water Board meeting on June 30, 2020 be adopted as circulated and printed.

5. Business Arising from Minutes

5.1 Adverse Water Sample

Adverse water sample was reported in November of 2019 from the Newbury water system operator. Typically adverse water samples are false or the issue is quickly resolved with flushing and resampling and will not affect other system so reporting to other distribution system isn't needed. Each water issue should be looked upon individually and a reasonable approach should be used to determine the effect to that system and any other system it may flow to. That's is where the health unit, the MECP and Overall responsible operator come in and determine the response.

Currently, OCWA reports situations in the primary distribution system to all board members immediately if the situation would have an impact on the secondary distribution systems. We don't typically communicate immediately weekly adverse sampling results and as stated above they usually are easily resolved. These get reported to the board during board meetings and in our annual reports. OCWA would be in favour of reporting ALL incidents if a clause is inserted into the board agreement.

6. Closed Session

Recommendation:

That the Tri-County Water Board hereby proceeds into Closed Session at _____ 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.

7. Report from Closed Session

8. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at ____ to reconvene on October 27, 2020 at 7:00 p.m. or at the Call of the Chair.