

Tri-County Water Board of Management

Agenda

May 21, 2024, 7:00 p.m.

Council Chambers

160 Main Street

West Lorne

1. **Call to Order**

2. **Adoption of Agenda**

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for May 21, 2024, as presented.

3. **Disclosure of Pecuniary Interest**

4. **Minutes**

Recommendation:

That the Tri-County Water Board hereby adopts the minutes of February 6, 2024, as presented.

5. **Business Arising from Minutes**

6. **Staff Reports**

6.1 **Annual Report 2023**

Recommendation:

That the Tri-County Water board hereby acknowledge receipt of the Annual Water Report, 2023, previously received by email, March 18, 2023.

6.2 S. Smith - Operations Report Q1

Recommendation:

That the Tri-County Water Board hereby receives the Tri County Drinking Water System Operations Report, First Quarter 2024 dated May 17, 2024, from Sam Smith, Sr. Operations Manager, Ontario Clean Water Agency, Southwest Region

6.3 Financials as of April 30, 2024

Recommendation:

That Tri-County Water Board hereby acknowledge receipt of the Financials as of April 30, 2024.

7. Discussion - Servicing Moravian on the Thames

8. Adjournment

Virtual meeting to Approve the Draft Financial Statements - Tuesday, June 11, 2024, 7:00pm.

Regular Meeting, West Elgin Council Chambers, Tuesday, August 20, 2024, 7:00pm.

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on Tuesday, June 11, 2024, or at the Call of the Chair.