

Tri-County Water Board of Management

Agenda

September 24, 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 September 24, 2024, as presented.

3. Disclosure of Pecuniary Interest

4. Adoption of Previous Minutes

Recommendation:

That the Tri-County Water Board hereby adopts the minutes of June 25, 2024, as presented.

5. Business Arising from Minutes

6. Reports

6.1 Financials, as of August 31, 2024

Recommendation:

That Tri-County Water Board hereby accept the Financials, as of August 31, 2024, as presented.

6.2 Operational Plan, Tri County Drinking Water System, Sam Smith, OCWA

Recommendation:

That Tri-County Water Board hereby accept the Operational Plan, Tri-County Water System, as presented by Sam Smith, Senior Operations Manager, Ontario Clean Water Agency.

6.3 Tri-County Drinking Water System, Operations Report, Second Quarter 2024, Sam Smith, OCWA

Recommendation:

That Tri-County Water Board hereby acknowledge receipt of the Operations Report, Second Quarter, 2024.

6.4 Municipal Drinking Water License and Drinking Water Works Permit review, Meagan Garber, OCWA

Recommendation:

That Tri-County Water Board hereby acknowledge receipt of the Municipal Drinking Water License and Drinking Water Works Permit, as presented.

6.5 Nick Larson, OCWA Re: Asset Management Plan, 2024

Recommendation:

That Tri-County Water Board hereby accept the Asset Management Plan 2024, as presented by Nick Larson, Ontario Clean Water Agency.

7. Correspondence

Recommendation:

That West Elgin Council receive and file all correspondence not otherwise dealt with.

8. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on November 19, 2024, or at the Call of the Chair.