

# Tri-County Water Board of Management

## Agenda

November 19, 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 November 19, 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 September 24, 2024, as presented.

**5. Business Arising from Minutes**

**6. Reports**

**6.1 M. Badura - Financials**

Recommendation:

That Tri-County Water Board hereby accept the Financial Statement, as of October 31, 2024, as presented.

**6.2 Sam Smith - Tri County Drinking Water System, Operations Report, Third Quarter, 2024**

Recommendation:

That the Tri-County Water Board hereby accept the Tri County Drinking Water System Operations Report, Third Quarter 2024, presented by Sam Smith, Senior Operations Manager, Ontario Clean Water Association, as presented.

**7. Adjournment**

An additional meeting will be held in December to discuss the budget and appointment of Chair/Vice-Chair for 2025. Proposed meeting to be held by Zoom.

Suggested dates/time:

- December 10, 2024 at 9:00am
- December 11, 2024 at 1:00pm
- December 17, 2024 at 9:00am
- December 18, 2024 at 9:00am or 1:00pm

Recommendation:

That the Tri-County Water Board hereby adjourn at \_\_\_\_\_ pm, to meet again at \_\_\_\_\_ am/pm, on \_\_\_\_\_, or at the Call of the Chair.