

Tri-County Water Board of Management Agenda

April 15, 2025, 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 April 15, 2025, as presented.

3. Disclosure of Pecuniary Interest

4. Minutes

Recommendation:

That the Tri-County Water Board hereby adopts the minutes of January 28 and March 11, 2025, as presented.

5. Business Arising from Minutes

6. Staff Reports

6.1 Tri-County Water Board Annual Report

Emailed to TCWB members March 5, 2025 (O. Reg 170/03)

Recommendation:

That Tri-County Water Board hereby receive the Tri-County Water Board Annual Report, previously received by email March 5, 2025, pursuant to Ontario Regulation 170/03, provided by Matthew Belding, Process and Compliance Technician, Ontario Clean Water Agency.

6.2 Tri County Drinking Water System, Operations Report, First Quarter 2025

Recommendation:

That Tri-County Water Board hereby receive the Tri County Drinking Water System Operations Report, First Quarter 2025, presented by Sam Smith, Sr. Operations Manager, Ontario Clean Water Agency, Southwest Region, for information purposes.

6.3 Tri-County Water System – Multi-Faceted Review Toward Long-Term Sustainability

Recommendation:

That the Tri-County Water Board hereby receives the report from Robin Greenall, CAO West Elgin and Amanda Gubbels, CAO Southwest Middlesex

And endorse the initiation of a strategic review process to evaluate the governance, capacity, and sustainability of the Tri-County Water System;

And direct staff to obtain pricing for a business case study, including a review of Municipal Services Corporation (MSC) options, and include evaluation of board structures that retain municipal representation while incorporating technical expertise, and report back to the Board;

And direct staff to obtain pricing for an overall system capacity and servicing model of the Tri-County Water System, to understand current excess capacity and inform future discussions on potential expansion;

And direct staff to initiate outreach to neighbouring municipalities to review long-term servicing needs for growth, both within existing users and with adjacent municipalities who may be interested in receiving services.

6.4 Tri-County Drinking Water System, Draft Inspection Report, February 18, 2025

Recommendation:

That Tri-County Water Board hereby receive the Draft Inspection Report, dated February 18, 2025, as information only.

7. Correspondence

Recommendation:

That Tri-County Water Board hereby receive and file all correspondence, not otherwise dealt with.

7.1 Letter Dated March 27, 2025 Re: Southwold Water Distribution System

7.2 Verbal Correspondence, R Greenall Re: Delaware First Nations

8. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on Tuesday, July 15, 2025, or at the Call of the Chair.