

Tri-County Water Board of Management

Minutes

Date: September 30, 2025, 7:00 p.m.

**Location: West Elgin Community Complex - Hybrid Meeting
160 Main St
West Lorne
Electronic Hybrid Meeting**

Present: Allan Mayhew, Southwest Middlesex
Taraesa Tellier, West Elgin
Mike Hentz, Dutton Dunwich
Bill Denning, West Elgin
Corey Pemberton, Dutton Dunwich
Don McCallum, Southwest Middlesex
Ryan Statham, West Elgin
Darren Galbraith, Chatham-Kent
Philip Sousa, West Elgin

Regrets: Amarilis Drouillard, Dutton Dunwich
Kevin Derbyshire, Newbury
Mike Sholdice, Southwest Middlesex
Richard Leatham, West Elgin

Staff Present: Cathy Case, Clerk/Treasurer, Newbury
Sam Smith, OCWA
Terri Towstiuc, Recording Secretary/Clerk, West Elgin
Robin Greenall, Chief Administrative Officer, West Elgin
Amanda Gubbels, Chief Administrative Officer, Southwest Middlesex
Joe Daly, OCWA

Regrets: Maegan Garber, OCWA
Robin Trepanier, OCWA
Dave Charron, Manager of Infrastructure & Development

This meeting was held in a Hybrid format

1. Call to Order

Chair Bill Denning called the meeting to order at 7:01 pm.

2. Adoption of Agenda

Moved: Mike Hentz, Dutton Dunwich

Seconded: Ryan Statham, West Elgin

That Tri-County Water Board hereby adopts the Agenda for September 30, 2025 as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Adoption of Previous Meeting Minutes

Moved: Ryan Statham, West Elgin

Seconded: Corey Pemberton, Dutton Dunwich

That the Tri-County Water Board hereby adopts the minutes of July 15, 2025, as presented.

Disposition: Carried

5. Business Arising from Minutes

None.

6. Staff Reports

6.1 Facilitator Proposal for Board Discussion regarding a Municipal Service Corporation Governance Structure

Moved: Mike Hentz, Dutton Dunwich

Seconded: Corey Pemberton, Dutton Dunwich

That Tri County Water Board hereby receives the report from Robin Greenall, Administrator for the Tri County Water Board, and

That the Board approve the recommendation to engage Mary Ellen Bench as a facilitator for Board discussions regarding a Municipal Service Corporation governance structure, to be funded by the Tri-County Water Reserves.

Disposition: Carried

7. Adjournment

Next Tri-County Water Board meetings scheduled for:

- Tuesday, October 21, 2025
- Tuesday, November 18, 2025 (Tentative Budget)

Moved: Ryan Statham, West Elgin

Seconded: Mike Hentz, Dutton Dunwich

That the Tri-County Water Board hereby adjourn at 7:32 pm, to meet again at 7:00pm, on Tuesday, October 21, 2025 or at the Call of the Chair.

Disposition: Carried

Bill Denning, Chair

Terri Towstiuc, Recording Secretary