

Tri-County Water Board of Management Agenda

November 18, 2025, 7:00 p.m.

Council Chambers

160 Main Street

West Lorne

Pages

1. **Call to Order**

2. **Adoption of Agenda**

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for November 18, 2025 as presented.

3. **Disclosure of Pecuniary Interest**

4. **Minutes**

1

Recommendation:

That the Tri-County Water Board hereby adopts the minutes of October 21, 2025, as presented.

5. **Business Arising from Minutes**

6. **Staff Reports**

6.1 **2026 Budget Discussion**

5

Recommendation:

That the Tri County Water Board hereby receives the 2026 Budget Discussion Report from Robin Greenall, Administrator, for discussion purposes

6.2 2026 Meeting Schedule

13

Recommendation:

That Tri-County Water Board hereby receives the report from Terri Towstiuc, Recording Secretary/Clerk, and approve the 2026 Meeting Schedule, as presented.

6.3 2026 Chair and Vice-Chair

Section 7 (l) of the agreement

7. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on Tuesday, December 9, 2025, or at the Call of the Chair.

Tri-County Water Board of Management

Minutes

Date: October 21, 2025, 7:00 p.m.

**Location: Council Chambers
160 Main Street
West Lorne**

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

Regrets: Corey Pemberton, Dutton Dunwich
Kevin Derbyshire, Newbury
Richard Leatham, West Elgin

Staff Present: Maegan Garber, OCWA
Robin Trepanier, OCWA
Sam Smith, OCWA
Terri Towstiuc, Recording Secretary/Clerk, West Elgin
Robin Greenall, CAO, West Elgin
Amanda Gubbels, CAO, Southwest Middlesex
Joe Daly, OCWA

Regrets: Cathy Case, Clerk/Treasurer, Newbury
Tony Houad, CAO, Dutton Dunwich

This meeting was held in a Hybrid format

1. Call to Order

Chair Bill Denning called the meeting to order at 7:00 pm.

2. Adoption of Agenda

Moved: Amarilis Drouillard, Dutton Dunwich

Seconded: Allan Mayhew, Southwest Middlesex

That Tri-County Water Board hereby adopts the Agenda for October 21, 2025 as presented.

Disposition: Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Mike Hentz, Dutton Dunwich

Seconded: Allan Mayhew, Southwest Middlesex

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

Disposition: Carried

5. Business Arising from Minutes

None.

6. Staff Reports

6.1 Tri-County Drinking Water System, Operations Report, Third Quarter 2025

Moved: Amarilis Drouillard, Dutton Dunwich

Seconded: Darren Galbraith, Chatham-Kent

That Tri-County Water Board hereby accept the Operations Report, Third Quarter, as presented by Joe Daly, Sr. Operations Manager, Ontario Clean Water Agency, for information purposes.

Disposition: Carried

6.2 Technical Memo Re: Taste and Odour Issues in the Tri-County Drinking Water System

Moved: Taraesa Tellier, West Elgin

Seconded: Allan Mayhew, Southwest Middlesex

That Tri-County Water Board hereby accept the Technical Memo: Taste and Odour Issues in the Tri-County Drinking Water System, prepared by Ontario Clean Water Agency, for information purposes.

Disposition: Carried

7. Closed Session

Moved: Amarilis Drouillard, Dutton Dunwich

Seconded: Mike Hentz, Dutton Dunwich

That the Tri-County Water Board hereby proceeds into Closed Session at 7:44 pm, to discuss two (2) matters pursuant to the *Municipal Act*, Section 239 (2)(a), being the security of the property of the municipality or local board.

Disposition: Carried

8. Report from Closed Session

Recording Secretary T. Towstiuic provided a Report from Closed Session at 8:16pm.

Tri-County Water Board received two (2) items pursuant to the *Municipal Act*, Section 239 (2)(a), for information purposes.

9. West Elgin SCADA Roadmap

Moved: Mike Hentz, Dutton Dunwich

Seconded: Amarilis Drouillard, Dutton Dunwich

That Tri-County Water Board hereby accept the Tri-County SCADA Roadmap, for information purposes.

Disposition: Carried

10. Adjournment

Moved: Amarilis Drouillard, Dutton Dunwich

Seconded: Taraesa Tellier, West Elgin

That the Tri-County Water Board hereby adjourn at 8:39 pm, to meet again at 7:00pm, on Tuesday, November 18, 2025 (Budget Meeting), or at the Call of the Chair.

Disposition: Carried

Corey Pemberton, Chair

Terri Towstiuc, Recording Secretary



Staff Report

Report To: Tri-County Water Board
From: Robin Greenall, Board Administrator
Date: 2025-11-18
Subject: 2026 Budget Discussions

Recommendation:

That the Tri County Water Board hereby receives the 2026 Budget Discussion Report from Robin Greenall, Administrator, for discussion purposes

Purpose:

The purpose of this report is to provide the Tri County Water Board with information to support the proposed 2026 Budget recommendations. Any amendments required by the Board will be reflected in a final budget report.

Background and Report:

The Tri County Water Board (TCWB) oversee the treatment and distribution water to the member municipalities of West Elgin, Dutton Dunwich, Southwest Middlesex, Newbury and Chatham-Kent. The Municipality of West Elgin provides administrator services to the board, and the Ontario Clean Water Agency (OCWA) is contracted to manage the operations of the water plant system.

The 2026 budget was prepared with the assistance of Mike Turner, financial consultant for the Municipality of West Elgin. Mike Turner provides a wealth of knowledge and municipal experience from his former roles as the Chief Financial Officer/ Treasurer for the Municipality of Chatham Kent, and Deputy Treasurer for the City of London. For a more in-depth resume, please see his [LinkedIn profile](#)

The 2026 budget incorporates the proposed capital upgrades to maintain the safe treatment and delivery of water, and the operational cost to support this service. The proposed 2026 budget incorporates the:

- planned capital projects as put forward by OCWA (5 year recommended major capital report)
- proposed upgrades for SCADA systems security
- proposed projects cost to implement a Municipal Service Corporation governance structure (\$85,000 reflected in line 7675 Legal and Consulting)
- proposed project cost to implement a comprehensive study of the TCWB system (\$50,000 reflected in line 7675 Legal and Consulting)
- estimated operational cost adjustments (Tri County Water Board notes)
- estimated multiyear reserve schedule

With these proposed operational plans, this budget proposes an 11-cent adjustment to the 2026 water rate, approximately 1 cent higher than the average annual increases.

The 2026 budget provides a multi-year assessment of the TCWB reserves. As the TCWB is contributing towards a major renovation/ rehabilitation of the Standpipe in 2028. The 2026 budget predicts that the 2028 ending balance of the reserve will drop to a negative amount (-\$447,340.82), however, the reserve will quickly replenish, as no other major capital projects are anticipated. The Board will need to consider how to address the temporary debt.

The purpose of this report is to seek direction from the Board as to how it would like to proceed with the 2026 capital and operational plans. Any amendments required by the Board will be reflected in a final budget report.

Respectfully submitted by,

Robin Greenall
TCWB Administrator

TRI-COUNTY WATER BOARD

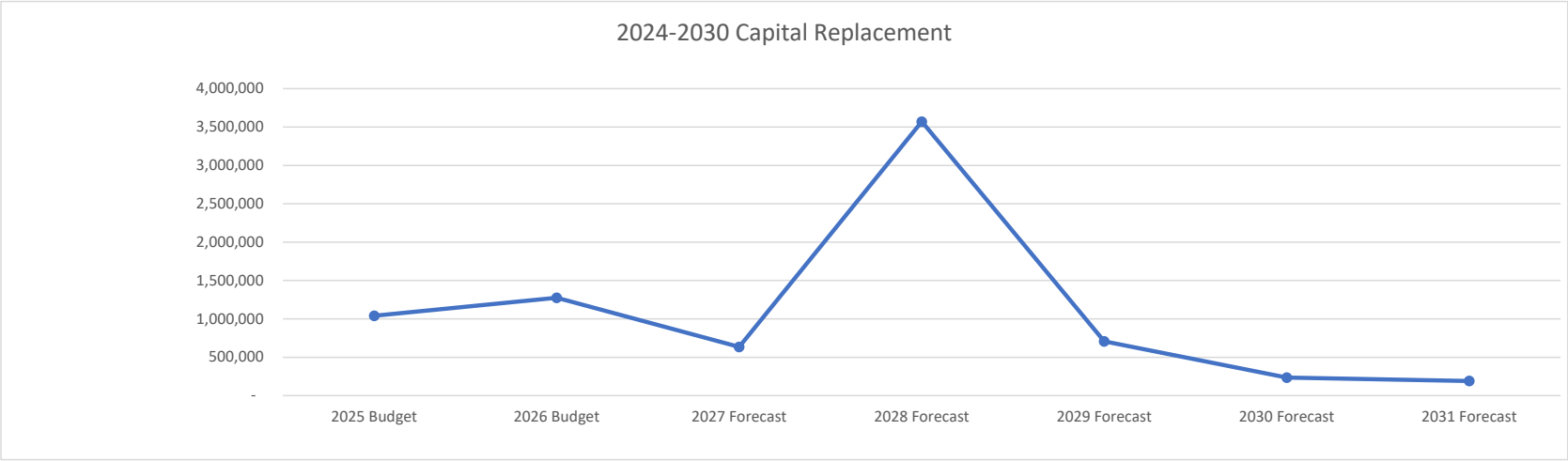
2026 Budget and Multi-Year Forecast

		<u>2025 YE Forecast</u>	<u>2025 Budget</u>	<u>2026 Budget</u>	<u>2027 Forecast</u>	<u>2028 Forecast</u>	<u>2029 Forecast</u>	<u>2030 Forecast</u>	<u>2031 Forecast</u>
Revenues									
02-7315-6110	BANK INTEREST - <i>Note 1</i>	-\$25,000	-\$25,000	-\$25,000	-\$25,000	-\$25,000	\$0	-\$10,000	-\$20,000
02-7315-6190	REBATES	\$0							
02-7315-6590	Water Revenue - Municipalities - <i>Note 2</i>	-\$1,899,775	-\$1,691,806	-\$1,996,916	-\$2,179,791	-\$2,361,893	-\$2,557,843	-\$2,760,686	-\$2,970,619
02-7315-6591	Capital Replacement - <i>Note 3</i>	-\$150,000	-\$150,000	-\$150,000	-\$150,000	-\$150,000	-\$150,000	-\$150,000	-\$150,000
Total Revenue		-\$2,074,775	-\$1,866,806	-\$2,171,916	-\$2,354,791	-\$2,536,893	-\$2,707,843	-\$2,920,686	-\$3,140,619
Expenses									
02-7315-7500	HYDRO - <i>Note 4</i>	\$311,000	\$295,800	\$317,220	\$323,564	\$330,036	\$336,636	\$343,369	\$343,369
02-7315-7501	GAS - <i>Note 4</i>	\$28,362	\$29,751	\$28,929	\$30,346	\$29,508	\$30,953	\$30,098	\$31,572
02-7315-7510	INSURANCE - <i>Note 5</i>	\$31,391	\$31,391	\$31,047	\$31,668	\$32,301	\$32,947	\$33,606	\$34,278
02-7315-7511	Property Taxes - <i>Note 6</i>	\$73,430	\$74,120	\$76,344	\$78,634	\$80,993	\$83,423	\$85,925	\$88,503
02-7315-7520	Grounds Maintenance - Phragmites Control - <i>Note 7</i>	\$0	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
02-7315-7529	ADMINISTRATION EXPENSE - <i>Note 8</i>	\$8,187	\$8,187	\$8,351	\$8,518	\$8,688	\$8,862	\$9,039	\$9,220
02-7315-7531	Financial Plan - <i>Note 9</i>	\$0	\$0	\$5,000	\$0	\$0	\$0	\$0	\$0
	Short-term Borrowing Costs				\$0	\$0	\$0	\$0	\$0
02-7315-7532	LICENSES & PERMITS	\$0	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,750	\$1,750
02-7315-7675	LEGAL/Consulting	\$15,000	\$25,000	\$135,000	\$25,000	\$1,000	\$1,000	\$1,000	\$1,000
02-7315-7676	AUDIT - <i>Note 10</i>	\$3,953	\$5,100	\$5,100	\$5,202	\$5,306	\$5,412	\$5,520	\$5,631
02-7315-7679	Chemicals	\$85,967	\$66,950	\$85,000	\$87,550	\$90,177	\$92,882	\$95,668	\$98,538
02-7315-7680	CONTRACTED SERVICES - OCWA	\$509,000	\$501,825	\$511,862	\$522,099	\$532,541	\$543,192	\$554,055	\$565,136
02-7315-7681	Asset Management - <i>Note 11</i>	\$0	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
02-7315-7900	Transfer to Reserves - <i>See Reserve Schedule</i>	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000
02-7315-7901	TRANSFER TO (FROM) RESERVES - <i>See Reserve Schedule</i>	\$63,842	-\$373,943	-\$468,189	\$446,773	-\$2,305,628	\$703,966	\$1,366,766	\$1,611,308
02-7315-8000	CAPITAL OVER \$10,0000 - <i>see Capital Schedule</i>	\$794,642	\$1,041,125	\$1,274,753	\$633,938	\$3,570,473	\$707,070	\$233,888	\$190,313
Total Expense		\$2,074,774	\$1,866,806	\$2,171,916	\$2,354,791	\$2,536,894	\$2,707,843	\$2,920,685	\$3,140,619
		<u>-\$0</u>	<u>\$0</u>	<u>-\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>-\$0</u>	<u>-\$0</u>	<u>-\$0</u>
Operating Cost / m3		<u>\$0.80</u>	<u>\$0.79</u>	<u>\$0.87</u>	<u>\$0.79</u>	<u>\$0.77</u>	<u>\$0.77</u>	<u>\$0.77</u>	<u>\$0.77</u>
Reserve Forecast									
Opening Balance			\$947,421	\$1,161,263	\$843,074	\$1,439,847	-\$715,781	\$138,185	\$1,654,951
To Reserve			\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000
From Reserve			<u>\$63,842</u>	<u>-\$468,189</u>	<u>\$446,773</u>	<u>-\$2,305,628</u>	<u>\$703,966</u>	<u>\$1,366,766</u>	<u>\$1,611,308</u>
Closing Balance			<u>\$1,161,263</u>	<u>\$843,074</u>	<u>\$1,439,847</u>	<u>-\$715,781</u>	<u>\$138,185</u>	<u>\$1,654,951</u>	<u>\$3,416,259</u>

Notes:

Note 1	Bank Interest																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
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<u>2025 Budget</u>	<u>2026 Budget</u>	<u>2027 Forecast</u>	<u>2028 Forecast</u>	<u>2029 Forecast</u>	<u>2030 Forecast</u>	<u>2031 Forecast</u>
1,041,125	1,274,753	633,938	3,570,473	707,070	233,888	190,313



Tri-County WTP - DRAFT

(2026-Year Recommended Capital/Major Maintenance from 2026 to 2031)

The Ontario Clean Water Agency has identified the following capital projects/major maintenance for your review and approval.

Ref. No.	Scope of Work	Cost Estimate						Compliance	DWQMS RA Outcome*	Health & Safety	Repair / Maintenance	Lifecycle Replacement	Improvement	Spare Parts Inventory	Approved by Client	Rationale for Project
		2026	2027	2028	2029	2030	2031									
	Treatment Plant														I	
1	Intake Structure Inspection-	\$10,000	\$0	\$0	\$0	\$0	\$10,000		I	I	I					Last inspected in 2021. Recommended every 5 years
3	SCADA/PLC/Cyber Security Upgrades	\$261,050	\$172,500	\$313,950	\$407,100	\$0	\$0	I			I		I			SCADA/PLC/Software Upgrades based on 2021 Study
4	Chemical Transfer Pump Replacement	\$0	\$5,000	\$0	\$5,000	\$0	\$5,000					I				Transfer Pumps for CIP System. Life cycle replacement
5	Chlorine/Peroxide Feed Pump Replacement	\$0	\$0	\$8,000	\$0	\$0	\$8,000	I				I				Life Cycle Replacement
6	Process Analyzer Replacement	\$9,500	\$9,750	\$10,000	\$10,250	\$10,500	\$10,750	I	I			I	I			Life Cycle Replacement, Technology Improvements
7	Chlorine Gas Dosing System	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500		I	I	I	I	I	I		Continuous Improvement/Inspection/Replacement of old piping
8	UV System	\$10,000	\$25,000	\$25,000	\$10,000	\$5,000	\$0		I		I	I		I		Requires annual service and complete rebuild every 5 years
9	Storage Tank Inspections	\$0	\$0	\$0	\$10,000	\$10,000	\$0		I		I					Inspection recommended every 5 years
10	Storage Tanks Interior re-sealing	\$0	\$0	\$0	\$0	\$0	\$0				I					Recommended in 2019 inspection for 2025
11	Air Manifold Airline and Card replacement	\$0	\$12,000	\$12,000	\$0	\$0	\$0					I				4 year Life Cycle Replacement
13	PALL Health Check	\$0	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000				I		I			Annual Health Check on PALL Membrane System
14	Replacement of PALL Membranes	\$640,000	\$0	\$0	\$0	\$0	\$0		I			I				Life Cycle Replacement, Rack 4
16	Recommendations from "Yellow Water Study"	\$80,000	\$120,000	\$0	\$0	\$0	\$0									Supported by "Yellow Water Study"
17	Replacing SCBA Equipment									I		I				Current equipment out of date
Total Estimate - Recommended Capital		\$1,018,050	\$366,750	\$391,450	\$464,850	\$48,000	\$56,250									
	Highlift and Lowlift Pumps & Motors															
1	Lowlift motors: Replacement of Soft Starters with VED's											I	I			Continued upgrading to remaining Pump
2	Highlift motors: Replacement of Soft Starters with VED's											I	I			Continued upgrading to remaining Pump
3	Highlift motor/pump rebuild	\$25,000	\$25,000	\$25,000	\$0	\$0	\$0		I		I					Rebuilds after regular wear and tear
4	Lowlift motor/pump rebuild	\$0	\$25,000	\$25,000	\$25,000	\$25,000	\$0		I		I					Rebuilds after regular wear and tear
5																
6																
7																
8																
Total Estimate - Recommended Capital		\$25,000	\$50,000	\$50,000	\$25,000	\$25,000	\$0									
	Structural (includes piping/control, PRV's, Valves, Building envelope, HVAC, chambers)															
1	Raw wetwell maintenance/repairs	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000		I		I		I			Annual contingency for clean out
2	HVAC Repairs or Upgrades	\$0	\$75,000	\$0	\$10,000	\$10,000	\$0				I	I				Repairs and Maintenance to HVAC
3	Settling Tank Clean Outs	\$15,000	\$0	\$0	\$15,000	\$15,000	\$0	I								Sediment Tanks need cleaning every 3 years
4	Low Lift and Associated Building Repairs - Low Lift Paving				\$100,000					I	I	I	I			Supported by IRC BCA Report. Half the site was paved in 2024
	Low Lift and Associated Building Repairs -		\$50,000			\$65,000	\$65,000									Supported by IRC BCA Report completed 2021
	Low Lift and Associated Building Repairs - Site Security	\$50,000									,000					Includes new entrance gate, fence repairs , potential security monitoring equipment
5	WTP Building Fund	\$55,000	\$15,000	\$10,000	\$10,000	\$10,000	\$10,000			I	I	I	I			Supported by IRC BCA Report completed 2021
6	Discharge Header: Repair/Replace failing stainless steel piping	\$0							I		I	I	I			Stainless steel throughout plant is failing.
Total Estimate - Recommended Capital		\$130,000	\$150,000	\$20,000	\$145,000	\$110,000	\$85,000									

Standpipe, Transmission Main, Remote Chambers																
1	West Lorne Standpipe Refurbishment/Repainting Reserve Contribution	\$0	\$0	\$2,900,000	\$0	\$0	\$0					I	I			The 2020 Inspection identified that the interior and exterior surfaces require full removal and replacement within 3 to 6 years timeline. Budgetary quote for reburbishment received in 2020 was 1,350,000 but is no longer valid/accurate. In spring 2026, the standpipe is to have a (ROV) Remotely Operated Vehicle Inspection and Report completed to update conditon and provide budgetary costs for refurbishment that reflect 2026 conditions and current pricing. Another option that has been presented has a budgetary price of \$1,989,000 for a new steel bolted tank.
2	Remote Chamber Refurbishment	\$0	\$0	\$0	\$0	\$0	\$0				I	I	I			Continued Upgrades to Remote Chambers
3	West Lorne Standpipe Inspection	\$7,000	\$0	\$0	\$0	\$0	\$0	I	I							Inspection required for refurbishment costs.
4	UPS Replacement	\$1,500	\$1,500	\$1,500	\$2,000	\$2,250	\$2,500					I				Life cycle replacement to critical UPS
Total Estimate - Recommended Capital		\$8,500	\$1,500	\$2,901,500	\$2,000	\$2,250	\$2,500									
Operations and Maintenance Contignecy																
1	Strainers:Purchase of Critical Spare Parts	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000		I					I		
2	Smart Positioner Inventory	\$0	\$3,000	\$5,000	\$5,000	\$5,000	\$5,000					I		I		Critical Component for filter operation
3	Pheumatic Actuators	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000		I			I		I		Critical Component for filter operation
4	Rack Butterfly valves	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000					I		I		Critical Component for filter operation
5	UPS Replacement	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500					I		I		Important to replace before failure or have inventory
6	In-plant Process Motors/Pumps	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000		I			I				Placeholder for emergency repairs
7	Emergency Misc.	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000			I						Placeholder for emergency repairs
Total Estimate - Recommended Capital		\$32,500	\$35,500	\$37,500	\$36,550	\$37,500	\$37,500									
Contingency-5%		\$60,703	\$30,188	\$170,023	\$33,670	\$11,138	\$9,063									
Total Capital Estimate																
		\$1,274,753	\$633,938	\$3,570,473	\$707,070	\$233,888	\$190,313									

*NOTE : a requirement of DWQMS v. 2.0 is to consider the outcomes of the risk assessment (RA) documented under Element 8 as

- Legend:
- H High priority recommended to be completed in upcoming year
 - M Medium priority recommended to be completed in 1 to 3 years
 - L Low priority recommended to be completed in years 4 to 5

2026 Recommended Capital Presented by: Name: Joe Daly
2026 Recommended Capital Approved by: Name

Reserves

Beginning Balance - January 1, 2023	\$ 1,215,650.96
Transfer to Reserves	\$ 150,000.00
Transfer from Reserves	- 195,275.83
Ending Balance - December 31, 2023	\$ 1,170,375.13
Transfer to Reserves	150,000.00
Transfer from Reserves	- 372,954.31
Ending Balance - December 31, 2024	\$ 947,420.82
Transfer to Reserves	150,000.00
Transfer from Reserves	54,809.00
Ending Balance - December 31, 2025	\$ 1,152,229.82
Transfer to Reserves	150,000.00
Transfer to Reserves	446,773.00
Ending Balance - December 31, 2026	\$ 1,749,002.82
Transfer to Reserves	150,000.00
Transfer from Reserves	(2,305,628.00)
Ending Balance - December 31, 2027	-\$ 406,625.18
Transfer to Reserves	150,000.00
Transfer from Reserves	703,966.00
Ending Balance - December 31, 2028	\$ 447,340.82
Transfer to Reserves	1,366,766.00
Endign Balance - December 31, 2029	\$ 1,814,106.82



Staff Report

Report To: Tri-County Water Board
From: Terri Towstiuc, Recording Secretary/Clerk
Date: 2026 Meeting Schedule, Tri-County Water Board
Subject: Report Title

Recommendation:

That Tri-County Water Board hereby receives the report from Terri Towstiuc, Recording Secretary/Clerk, and approve the 2026 Meeting Schedule, as presented.

Purpose:

The purpose of this report is to present the 2026 Meeting Schedule to the Tri-County Water Board.

Background:

Prior to December 31st, there is a requirement for West Elgin to publish their meeting schedule for the following year, including board and committee meetings.

Tri-County Water Board meets quarterly (*S. 7. (n) of the TCWB Agreement*), with no specific starting month. In years past, Tri-County Water Board held their first quarterly meeting in January, with scheduled meetings on the second Tuesday of the month. However, the proposed meeting schedule will commence in March 2026, which will allow finance staff and OCWA adequate time to prepare year-end reports. Subsequently, starting the meetings in January could conflict with the last day of ROMA Conference (January 18-20, 2026). The proposed scheduled also avoids the months of July & August, which are typically prime vacations months for staff and Council due to reduced meetings schedules.

Meetings will continue in a hybrid manner at 7:00pm, unless otherwise directed by the board, with the option to attend in person at the West Elgin Council Chambers (160 Main Street, West Lorne) or via a Zoom virtual meeting.

The proposed quarterly meeting dates for Tri-County Water Board are:

1. Tuesday, March 17 - 2025 Year-End/4th Quarter
2. Tuesday, June 16 - 2026 1st Quarter
3. Tuesday, September 15 – 2026 2nd Quarter
4. Tuesday, November 17 - 2027 Budget Presentation
5. Tuesday, December 15 – 2026 3rd Quarter

Financial Implications:

None.

Policies/Legislation:

Tri-County Water Board Agreement, dated January 21, 2022

Alignment with Strategic Priorities:

Infrastructure Improvement	Recreation	Economic Development	Community Engagement
<input type="checkbox"/> To improve West Elgin's infrastructure to support long-term growth.	<input type="checkbox"/> To provide recreation and leisure activities to attract and retain residents.	<input type="checkbox"/> To ensure a strong economy that supports growth and maintains a lower cost of living.	<input checked="" type="checkbox"/> To enhance communication with residents.

Respectfully submitted by,

Terri Towstiuc, Dipl. M.A.

TCWB Recording Secretary/West Elgin Clerk

Report Approval Details

Document Title:	2026 Meeting Schedule, Tri-County Water Board - 2025-20-Community ServicesClerks.docx
Attachments:	
Final Approval Date:	Nov 12, 2025

This report and all of its attachments were approved and signed as outlined below:

Robin Greenall