

**THE FIRST MEETING OF THE ST. THOMAS AREA
SECONDARY WATER SUPPLY SYSTEM**

COMMITTEE ROOM #309

FEBRUARY 23, 2017

4:00 p.m. The meeting convened with Councillor J. Kohler, Chair, presiding.

ATTENDANCE

Members

Councillor L. Stevenson, City of St. Thomas
Councillor J. Kohler, Chair, City of St. Thomas
Mayor David Marr, Municipality of Central Elgin
Mayor Grant Jones, Southwold Township

Staff

J. Lawrence, Director, Environmental Services and City Engineer
N. Bokma, Manager of Development and Compliance, Environmental Services
B. Pawlak, Corporate Administrative & Accessibility Clerk
C. Andrew, Manager of Sewer and Water, Environmental Services
J. McKillop, Public Works Superintendent, Township of Southwold
D. Aristone, Director of Finance and City Treasurer

DISCLOSURES OF INTEREST

Nil.

MINUTES

Motion by Councillor L. Stevenson - Mayor G. Jones:

THAT: The minutes of the meeting held on November 10, 2016 be confirmed.

Carried.

NEW BUSINESS

2016 Secondary Annual Reports - Appendix "A"

Motion by Mayors D. Marr - G. Jones:

THAT: Report SWB-01-17 relating to the 2016 Annual Report for the St. Thomas Area Secondary Water Supply System and 2016 Compliance Report for the Elgin Middlesex Pumping Station, be received for information.

Carried.

OCWA Service Agreement Renewal - Appendix "B"

Motion by Councillor L. Stevenson - Mayor D. Marr:

THAT: Report SWB-02-17 St. Thomas Secondary Water Supply System - Services Agreement for the Elgin Middlesex Pump Station, be received for information; and further,

THAT: The City of St. Thomas, in its capacity as the administering municipality for the St. Thomas Area Secondary Water Supply System, be authorized to sign the renewal for the services agreement on behalf of the Joint Board of Management.

Carried.

CONFIRMED _____

CHAIRMAN

UNFINISHED BUSINESS

Elgin-Middlesex Pumping Station Building Ownership

Mr. Lawrence advised the members that the agreement is around 90% completed. He is hopeful that it will be completed by the next meeting.

Ms. Stevenson inquired about what was contained in the agreement.

Mr. Lawrence explained that the agreement better defines who owns what.

The members discussed the insurance of the parties concerned. Mr. Lawrence advised that there would be a review of whose insurance would cover what.

NEW BUSINESS

Meeting Schedule

Next meeting is May 25, 2017 at 4:00 p.m.

ADJOURNMENT

Motion by Mayors D. Marr - G. Jones:

THAT: The Board adjourn at 4:13 p.m.

Carried.