

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

COMMITTEE ROOM #309

SEPTEMBER 7, 2017

4:05 p.m. The meeting convened with Councillor J. Kohler, Chair, presiding.

ATTENDANCE

Members

Councillor J. Kohler, Chair, City of St. Thomas
Councillor G. Clarke, City of St. Thomas (arrived 4:15 p.m.)
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
J. McKillop, Public Works Superintendent, Township of Southwold
D. Aristone, Director of Finance and City Treasurer
L. Stafford, Compliance Coordinator - Water and Wastewater

DISCLOSURES OF INTEREST

Nil.

MINUTES

Motion by Mayor G. Jones - Councillor G. Clarke:

THAT: The minutes of the meeting held on February 23, 2017 be confirmed.

Carried.

NEW BUSINESS

Report SWB03-17 - STASWSS Drinking Water Quality Management System - Management Review 2017

N. Bokma reported that there were some minor non conformances but they have been followed up on.

Motion by Mayor G. Jones - Councillor G. Clarke:

THAT: Report SWB 03-17, St. Thomas Area Secondary Water Supply System Drinking Water Quality Management System – Management Review 2017, be received for information.

Carried.

UNFINISHED BUSINESS

Verbal update on Pump Replacement

N. Bokma advised the members that all the pumps are ordered for the EMPS station. They are going to be installed starting in October and ending in November. They are still on schedule and on budget.

Verbal update on OCWA Operations & Maintenance Agreement

J. Lawrence advised the members that the maintenance agreement is signed and we are now in year 1 of the 5 year agreement.

CONFIRMED _____

CHAIRMAN

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Verbal update on Chlorine System Engineering Invoices

J. Lawrence advised the members that there was a disagreement with the company before OCWA that has to do with the engineering side and a \$50,000 bill. They want to settle the bill and split it 50/50 with Aylmer.

Verbal update on Water Supply Agreement with Primary Water System

J. Lawrence advised the members that the agreement needs to be in place so if a new City wanted to hook into the water system they would have to sign this agreement.

Verbal update on EMPS Occupancy

J. Lawrence advised the members that the work is done on the agreement and the system is being run safely and efficiently.

NEW BUSINESS

Meeting Schedule

TBA

ADJOURNMENT

Motion by Mayor G. Jones - Councillor G. Clarke:

THAT: The Board adjourn at 4:17 p.m.

Carried.