

Joint Board of Management Agenda
Aylmer Area Secondary Water Supply System & Port Burwell Area
Secondary Water Supply System
September 4, 2024 – 1:00p.m.

Malahide Council Chambers
51221 Ron McNeil Line, Springfield

The Joint Board of Management met at the Springfield & Area Community Services Building, at 51221 Ron McNeil Line, Springfield, at 1:00p.m. The following were present:

Board Members:

Municipality of Central Elgin – Norman Watson
Town of Aylmer – Pete Barbour
Township of Malahide – Chester Glinski

Absent: Municipality of Bayham - Tim Emerson

Staff:

Municipality of Bayham – Thomas Thayer and Ed Roloson
Township of Malahide –Sam Gustavson, Jason Godby, and Allison Adams

(1) Call to Order

Pete Barbour is appointed Chair and the meeting is called to order at 1:00pm.

(2) Disclosure of Pecuniary Interest

No disclosures of pecuniary interest declared.

(3) Adoption of Prior Minutes

Moved by: Norman Watson
Seconded by: Chester Glinski

THAT the minutes of the Aylmer Area Secondary Water Supply System Joint Board of Management meeting held on June 12, 2024 be approved as presented.

Carried

Moved by: Chester Glinski
Seconded by: Norman Watson

THAT the minutes of the Port Burwell Area Secondary Water Supply System Joint Board of Management meeting held on June 12, 2024 be approved as presented.

Carried

(4) Reports

- AASWSS-24-12-Aylmer Area Secondary Water Supply System Capital Project Update

Moved by: Chester Glinski
Seconded by: Norman Watson

THAT Report No. AASWSS-24-12 entitled "Aylmer Area Secondary Water Supply System Capital Project Update" be received.

Carried

- PBASWSS-24-12 entitled "Port Burwell Area Secondary Water Supply System Capital Project Update

Moved by: Norman Watson
Seconded by: Chester Glinski

THAT Report No. PBASWSS-24-12 entitled "Port Burwell Area Secondary Water Supply System Capital Project Update" be received.

AND THAT the Board provide direction to staff to proceed in purchasing and replacing the two pressure release valves as per the quote from Farmington Mechanical.

Carried

- AASWSS-24-11 entitled "First and Second Quarter 2024 Operations Report

Moved by: Chester Glinski
Seconded by: Norman Watson

THAT Report No. AASWSS-24-11 entitled "First and Second Quarter 2024 Operations Report" be received.

Carried

- PBASWSS-24-13 entitled "First and Second Quarter 2024 Operations Report

Moved by: Norman Watson
Seconded by: Chester Glinski

THAT Report No. PBASWSS-24-13 entitled "First and Second Quarter 2024 Operations Report" be received.

Carried

(5) Adjournment

Moved by: Chester Glinski
Seconded by: Norman Watson

THAT the Aylmer Area Secondary Water Supply System Joint Board of Management adjourn at 1:30p.m. to meet again on December 4, 2024 at 1:00 p.m.

Carried

Moved by: Norman Watson
Seconded by: Chester Glinski

THAT the Port Burwell Secondary Water Supply System Joint Board of Management adjourn at 1:3 p.m. to meet again on December 4, 2024 at 1:00 p.m.

Carried

Original Signed By:

Pete Barbour – Board Chair

Original Signed By:

Allison Adams - Clerk