

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

**COMMITTEE ROOM #309**

**NOVEMBER 2, 2017**

3:58 p.m. The meeting convened with Councillor J. Kohler, Chair, presiding.

**ATTENDANCE**

**Members**

Councillor J. Kohler, Chair, City of St. Thomas  
Mayor Grant Jones, Southwold Township  
Councillor Dennis Crevits, Municipality of Central Elgin

**Staff**

J. Lawrence, Director, Environmental Services and City Engineer  
N. Bokma, Manager of Development and Compliance, Environmental Services  
M. Knapp, 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  
C. Andrew, Manager of Sewer and Water, Environmental Services

**DISCLOSURES OF INTEREST**

Nil.

**MINUTES**

Motion by G. Jones - D. Crevits:

THAT: The minutes of the meeting held on September 7, 2017 be confirmed.

Carried.

**NEW BUSINESS**

Report SWB04-17 - St. Thomas Area Secondary Water Supply System - 2018 Water Rate  
Appendix "A"

Motion by D. Crevits - G. Jones:

THAT: Report SWB04-17 relating to the St. Thomas Area Secondary Water Supply System - 2018 Water Rate be received for information; and further,

THAT: The Blended Supply Rate for the St. Thomas Area Secondary Water Supply System, \$0.9348/m<sup>3</sup>, effective January 1st, 2018, be approved.

Carried.

St. Thomas Area Secondary Water Supply System 10 Year Capital Plan Update - Appendix "B"

Motion by G. Jones - D. Crevits:

THAT: Report SW05-17 relating to the St. Thomas Area Secondary Water Supply System 10 Year Capital Plan Update be received for information.

Carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Meeting Schedule

CONFIRMED \_\_\_\_\_

CHAIRMAN

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Meetings will be scheduled quarterly but if there are no items, the meeting will be cancelled.

**ADJOURNMENT**

Motion by D. Crevits - G. Jones:

THAT: The Board adjourn at 4:03 p.m.

Carried.