Minutes

LAWSS Joint Board of Management Meeting

Thursday, December 5, 2019
12:00 pm
Tourism Sarnia-Lambton Assembly Room
1455 Venetian Blvd. Point Edward

Board Members
Mayor Bev Hand, Chair, Village of Point Edward
Mayor Steve Arnold, Vice-Chair, St. Clair Township
Councillor Margaret Bird, City of Sarnia
Mayor Lonny Napper, Town of Plympton-Wyoming
Mayor Jackie Rombouts, Township of Warwick
Councillor Rick Goodhand, Municipality of Lambton Shores

LAWSS General Manager:
Clinton Harper

Technical Staff:
Brian Black, St. Clair Township
Adam Sobanski, Town of Plympton-Wyoming
David Jackson, City of Sarnia
Andrew Mavers, Township of Warwick

Attendees:
Michael Helps, LAWSS Financial Advisor
Dale LeBritton, Southwest Regional Manager OCWA
Dave Hunt, OCWA Operations Manager
Mark Harris, OCWA Operations Manager
Susan Budden, Business Development Manager OCWA
Suzanne Durling OCWA Admin

1. Declaration of Pecuniary or Conflict of Interest

2. Approval of Regular Agenda Minutes

A copy of the minutes for the Thursday, October 31, 2019 meeting are attached to this agenda.

Moved by: Mayor Lonny Napper
Seconded by: Mayor Jackie Rombouts

"That the minutes from the October 31, 2019 meeting of the LAWSS Board be adopted."

Carried

3. Delegations

a. Presentation: Canada's Plan for Used Nuclear Fuel, Nuclear Waste Management Organization (NWMO)

Becky Smith, Regional Communications Manager – Southwestern Ontario and Paul Gierszewski, NWMO's Director of Safety and Technical Research.

Moved by: Mayor Jackie Rombouts
Seconded by: Councillor Rick Goodhand

"That the National Waste Management Organization's presentation titled "Canada's Plan for Used Nuclear Fuel" **BE RECEIVED** for the information of the Board of Management."

Carried

4. LAWSS Monthly Financial Statements

A copy of the September 2019 LAWSS Budget statement and cash balance sheets are attached for review and approval.

Moved by: Mayor Steve Arnold
Seconded by: Councillor Rick Goodhand

"That the September 2019 Financial Statement and Cash Balance sheet **BE RECEIVED** by the Board."

Carried

5. OCWA Operational Statements

The October 2019 Monthly Operations Report and other materials from OCWA are attached.

Moved by: Mayor Lonny Napper
Seconded by: Councillor Margaret Bird

"That the October 2019 Operational Statements and OCWA's quarterly financial statement **BE RECEIVED** by the Board for information."

Carried

6. Information Reports

The October 2019 Flow Summaries and Information Report.

Moved by: Councillor Margaret Bird
Seconded by: Councillor Rick Goodhand

"That the October 2019 Flow Summaries and the Information Report, dated December 5 2019, **BE RECEIVED** for the information by the Board."

Carried

a. October 2019 Flow Summaries

b. Information Reports (December 5, 2019)

c. Brooke-Alvinston Water Supply System Modifications

Moved by: Mayor Steve Arnold
Seconded by: Mayor Jackie Rombouts

"That the report titled Brooke-Alvinston Water Supply System Modifications, dated December 5, 2019 **BE TABLED** until additional information can be provided by staff".

Carried

7. Capital Update

a. WTP Main Switchgear & Generator Replacement Project

Moved by: Mayor Jackie Rombouts
Seconded by: Councillor Rick Goodhand

"That the report titled WTP Main Switchgear and Generator Replacement Project, dated December 5, 2019 **BE RECEIVED** by the Board as information."

Carried

8. Reports of Committees

a. LAWSS Technical Team Meeting Minutes (November 14, 2019)

Moved by: Mayor Lonny Napper
Seconded by: Councillor Margaret Bird

"That the November 14, 2019 Technical Team Minutes, Presentation and updated Terms and Conditions **BE RECEIVED** for the information by the Board."

Carried

9. Miscellaneous Reports

10. Ongoing Issues

11. Correspondance

12. New Business

a. WTP Reservoir Leak

Moved by: Mayor Steve Arnold
Seconded by: Councillor Rick Goodhand

"That the Board **AUTHORIZE** $50,000 from reserves to complete a reservoir condition assessment as described in the report titled WTP Reservoir Leak, dated December 5, 2019."

Carried

13. By-Laws

14. IN-CAMERA Items

The Board will adjourn to an in-camera meeting if necessary.

"That the Board Adjourn to an in-camera session."

15. Chair to Rise and Report on the Matters of Public Concern from the In-Camera Session.

The Chair will report as required.

16. Adjournment/Next Meeting

Moved by: Mayor Lonny Napper
Seconded by: Mayor Jackie Rombouts

"That the LAWSS Board adjourn this meeting to its next board meeting held on January 30, 2020 at noon at the Tourism Sarnia-Lambton Assembly Room, 1455 Venetian Blvd. Point Edward."

Carried