



## **Minutes**

### **LAWSS Joint Board of Management Meeting**

Thursday, January 16, 2020

12:00 pm

Tourism Sarnia-Lambton Assembly Room

1455 Venetian Blvd. Point Edward

#### **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

Mayor Bill Weber, Municipality of Lambton Shores

#### **LAWSS General Manager:**

Clinton Harper

#### **Technical Staff:**

Brian Black, St. Clair Township

Adam Sobanski, Town of Plympton-Wyoming

Jay Verstraeten, Village of Point Edward

David Jackson, City of Sarnia

Andrew Mavers, Township of Warwick

Mark Harris, OCWA Operations Manager

Suzanne Durling OCWA Admin

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#### **1. Declaration of Pecuniary or Conflict of Interest**

#### **2. Approval of Regular Agenda Minutes**

*A copy of the minutes for the December 5, 2019 meeting are attached to this agenda.*

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

"That the minutes of the Thursday, December 5, 2019 meeting of the LAWSS Board Meeting be adopted."

Carried

### **3. New Business**

#### **a. Election of New Chair and Vice-Chair**

Moved by: Mayor Jackie Rombouts  
Seconded by: Mayor Bill Weber

"Motion to nominate Mayor Bev Hand as Chair."

Carried

Moved by: Mayor Steve Arnold  
Seconded by: Mayor Bill Weber

"Motion to nominate Mayor Jackie Rombouts as Vice Chair."

Carried

#### **b. LAWSS Master Plan Update**

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

"That the LAWSS Board **AWARD** the 2020 LAWSS Master Plan Update to AECOM for the quoted amount of \$199,110 +taxes."

Carried

#### **c. Municipal Drinking Water Licence Renewal - Financial Plan**

Moved by: Mayor Steve Arnold  
Seconded by: Councillor Margaret Bird

"That the LAWSS Board **APPROVE** \$12,500 from the reserve funds for Watson & Associates to complete a Municipal Drinking

Water Licence Renewal focused update of the LAWSS Financial Plan."

Carried

**4. IN-CAMERA Items**

Moved by: Mayor Steve Arnold

Seconded by: Mayor Bill Weber

"That the Board Adjourn to an in-camera session to discuss commercially sensitive information explicitly supplied in confidence to LAWSS, pursuant to s. 239 (3)(i) and (j) of the *Municipal Act, 2001*."

Carried

a. WTP Main 5kV Switchgear Replacement

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

*Staff are directed to proceed with the purchase of the lowest bid received, within specifications, for the main-plant switchgear equipment necessary to complete the 2020 Generator Replacement capital project.*

Moved by: Mayor Bill Weber

Seconded by: Mayor Jackie Rombouts

"Motion for LAWSS Board to authorize the General Manager to proceed with the low tender, within spec, for the purchase of the 5kV Switchgear."

Carried

**6. Pending Reports**

1) February 2020- Radio-logical Detection equipment at LAWSS

2) February 2020- Procedural By-Law Update

3) March 2020- Great Lakes Effluent Water and Wastewater Facility Inventory.

4) March 2020- LAWSS Residential, Commercial and Industrial Service connection Inventory

**7. Adjournment/Next Meeting**

Moved by: Mayor Bill Weber

Seconded by: Councillor Margaret Bird

"That the LAWSS Board adjourn this meeting to its next board meeting held on February 27, 2020 at noon at the Tourism Sarnia-Lambton Assembly Room, 1455 Venetian Blvd. Point Edward." at the Tourism Sarnia-Lambton Assembly Room, 1455 Venetian Blvd. Point Edward."

Carried