



Minutes

Joint Board of Management Meeting

Thursday, March 26, 2026

12:00 pm

Tourism Sarnia-Lambton Assembly Room

1455 Venetian Blvd. Point Edward

Thursday, January 29, 2026

Members:

Mayor Gary Atkinson, Town of Plympton-Wyoming

Councillor Terry Burrell, City of Sarnia

Mayor Jeff Agar, St. Clair Township

Mayor Todd Case, Township of Warwick

Mayor Doug Cook, Municipality of Lambton Shores

LAWSS Staff:

Clinton Harper, LAWSS General Manager

Michael Helps, LAWSS Budget Analyst / Assistant System Administrator

Technical Staff:

David Jackson, City of Sarnia

Brian Black, St. Clair Township

Paul DaSilva, Town of Plympton-Wyoming

Kyle Chisholm, Township of Warwick

Nick Verhoeven, Municipality of Lambton Shores

Jay Verstraeten, Village of Point Edward

Jodi Stradeski, OCWA

Suzanne Durling, OCWA

1. Call to Order

- a. Disclosure of Pecuniary Interest
- b. Delegations

2. Adoption of Minutes (pg. 4)

Moved by: Mayor Todd Case
 Seconded by: Mayor Doug Cook

"That the LAWSS Joint Board of Management **ADOPT** the February 25, 2026 meeting minutes."

Carried

3. Consent Items

Moved by: Mayor Jeff Agar
 Seconded by: Mayor Doug Cook

"That the LAWSS Joint Board of Management **RECEIVE** Consent Items 'a' through 'd' as information."

- a. January 2025 Financial Statements (pg. 8)
- b. February 2026 Operational Reports (pg. 16)
- c. February 2026 Flow Summary (pg. 38)
- d. Information Reports (March 26, 2026)(pg. 48)

4. Items for Discussion

- a. New Watermain Construction (London Line, from Mandaumin Rd to Plowing Match Rd.)- Construction Award (pg. 50)

Moved by: Councillor Terry Burrell
 Seconded by: Mayor Jeff Agar

"That the LAWSS Joint Board of Management **AWARD** LAWSS RFT 26-01 New Watermain Construction on London Line from Mandaumin Road to Plowing Match Road to Gillier Construction Inc. for the quoted amount of \$3,500,429.25 taxes included."

Carried

b. Rehabilitation of Pulse Creek Bridge- Update (pg. 54)

Moved by: Mayor Todd Case

Seconded by: Mayor Jeff Agar

"That the LAWSS Joint Board of Management **APPROVE** an additional \$484,819+HST for watermain construction across Pulse Creek and maintain **REQUEST** that the County of Lambton incorporate the LAWSS watermain reconstruction into its overall capital project for the replacement of the Pulse Creek Bridge. Total Project cost is quoted at \$787,594 +HST."

Carried

c. LAWSS Asset Management Plan- Consultant Award (pg. 57)

Moved by: Mayor Doug Cook

Seconded by: Mayor Jeff Agar

"That the LAWSS Joint Board of Management **AWARD** the 2026 LAWSS Asset Management Plan Update project to Aspire Consulting Group Limited for the quoted amount of \$74,790+HST."

Carried

d. WTP Low Lift Pump #3 Project- Rehabilitation Award (pg. 59)

Moved by: Mayor Todd Case

Seconded by: Mayor Doug Cook

"That the LAWSS Joint Board of Management **AWARD** Project 26-06 Low Lift Pump Rehabilitation Project to John Brooks Company for the quoted amount of \$97,935+HST."

Carried

5. Deferred Matters/Additional Business

6. Confidential

Moved by: Mayor Jeff Agar

Seconded by: Mayor Todd Case

"That the LAWSS Joint Board of Management **ADJOURN** to in-camera session;

Carried

- a. to review the LAWSS Joint Board of Management (Closed Session) minutes dated January 29, 2026, pursuant to s. 239(2)9f) of the Municipal Act, 2001, and
- b. to receive advice that is subject to solicitor-client privilege, including communications necessary for the purpose, pursuant to s. 239(2)(f) of the Municipal Act, 2001."

7. Rise and Report Motions of the In-Camera Session

Moved by: Mayor Todd Case

Seconded by: Councillor Terry Burrell

Carried

- a. to review and approve the LAWSS Joint Board of Management (Closed Session) minutes dated November 27, 2025, pursuant to s. 239(2)(f) of the Municipal Act. 2001
- b. to receive a report, provide instructions, and authorize \$191,666.64 including HST in payments relating to information subject to solicitor-client privilege including communication necessary for the purpose, pursuant to s. 239(2)(f) of the Municipal Act.

8. Adjournment

Moved by: Mayor Jeff Agar

Seconded by: Mayor Doug Cook

"That the LAWSS Joint Board of Management **ADJOURN** this meeting to its next meeting to be held at noon on Thursday April 30, 2026, at the Tourism Sarnia Lambton Assembly Room, 1455 Venetian Blvd. in the Village of Point Edward."

Carried