

Agenda

Elgin Area Primary Water Supply System Joint Board of Management

3rd Meeting of the Elgin Area Primary Water Supply System Joint Board of Management

June 6, 2024, 5:00 PM

Committee Room #5

The Elgin Area Water Supply System and its benefiting municipalities are situated on the traditional lands of the Anishinaabek(Uh-nish-in-ah-bek), Haudenosaunee(Ho-den-no-show-nee), Lūnaapéewak(Len-ah-pay-wuk) and Attawandaron (Add-a-won-da-run) peoples.

We honour and respect the history, languages and culture of the diverse Indigenous people who call this territory home.

This region is currently home to many First Nations, Inuit and Métis people today and we are grateful to have the opportunity to live and work in this territory.

	Pages
1. Call to Order	
1.1 Disclosures of Pecuniary Interest	
2. Adoption of Minutes	
2.1 Minutes of the 2nd Meeting held on Thursday, March 7, 2024	3
3. Consent Items	
3.1 Quarterly Compliance Report (1st Quarter 2024: January - March)	10
3.2 Environmental Management System and Quality Management System	14
3.3 Quarterly Operating Financial Status - 1st Quarter 2024	31
3.4 Water System Operation - Contract Status Update	35
3.5 2023 Audited Financial Statements and Auditors Report	39
4. Items for Discussion	
4.1 2024 State of the Infrastructure and Levels of Service	69
4.2 Backfeed of the Elgin Area Water Supply System from the Lake Huron Water Supply System through the City of London	96

5. Deferred Matters/Additional Business

6. Upcoming Meeting Dates

October 3, 2024

December 5, 2024

7. Adjournment