

**TOWNSHIP OF WHITEWATER REGION**

**Committee Meeting**

**Meeting Title: Water & Sewer Comm Meeting Date: Wednesday May 6, 2009**

**Place: Westmeath Recreation Centre Start Time: 8:00 PM**

**WATER & SEWER COMMITTEE MEETING  
AGENDA**

1. Call to Order
2. Rodney MacGibbon WESA - Drinking Water Quality Management System(DWQMS) – Proposal Review
3. Other Business
4. Adjournment

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Present: Mayor Donald Rathwell, Deputy Mayor Ron Lowe, Councilors: Jim Labow, Jack Ferguson, Daryl McLaughlin and Joey Trimm

Staff Present: Annette Mantifel, Sandra Moss and Steve Hodson

**Drinking Water Quality Management System – Proposal Review**

Rodney MacGibbon from Water and Earth Science Associates Ltd. (WESA) was present to explain and answer any questions concerning the proposal he submitted for consulting services pertaining to the operational plan and quality management system for the Township's Waterworks systems. Mr. MacGibbon provided background information concerning DWQMS and noted that under Ontario Reg. 188/07, the Township is required to submit an Operational Plan on or before December 1, 2009 for the purpose of licensing. Discussion took place concerning Council's role and what would happen if we did not meet the requirements by the deadline. Based on the proposal submitted, if WESA is engaged for full system development and implementation the cost would be in the range of \$24,000 to \$27,000.

Moved by Joey Trimm, Seconded by Donald Rathwell

**“Be it Resolved that the Township of Whitewater Region Water and Sewer Committee recommend to Council that we accept the proposal developed by WESA in order that we may meet the Drinking Water Quality Management Standard (DWQMS).”**

Carried  
Ron Lowe

**Adjournment**

Moved by Jim Labow, Seconded by Jack Ferguson

**“Be it Resolved that the Township of Whitewater Region Water Committee meeting dated May 6<sup>th</sup>, 2009 be adjourned at 9:20pm.**

Carried  
Ron Lowe