



**Minutes**  
**Town of Three Rivers**  
**Sewer Corporation Georgetown**

April 21, 2020, 8:00 am  
Web

Members Present	Councillor Cody Jenkins Councillor Debbie Johnston Councillor John MacFarlane Councillor Cindy MacLean Councillor Wayne Spin
Staff Present	Manager of Community S. Dorothy MacDonald Supervisor Allan Greene Operator Matthew Duffy Maintenance Kyle Jenkins Maintenance Tommy MacLeod

**1. Call to Order**

The meeting was called to order by Chair Councillor Cody Jenkins

**2. Adoption of Agenda**

Possible Motion: 2020-04-01

**Moved By** Councillor Cindy MacLean

**Seconded By** Councillor Debbie Johnston

THAT the agenda be approved as presented.

**Motion Carried Unanimously**

**3. Adoption of previous meeting minutes**

It was moved to Adopt the minutes of the March 17, 2020 Sewer meeting

Possible Motion: 2020-04-02

**Moved By** Councillor Wayne Spin

**Seconded By** Councillor Cindy MacLean

THAT the minutes of the March 17, 2020 Water and Sewer Georgetown be adopted as written.

**Motion Carried Unanimously**

**4. Declaration of Conflict of Interest**

There were none.

**5. Items to be Addressed**

The lift station project was not progressing as a result of COVID

**6. Correspondence**

No Correspondence. The board was updated on the Property a lien is being placed on.

**7. New Business**

No change over of the Plant has happened yet. Operator Duffy visited the plant and reported testing went ahead recently and result were good.

**8. Adjourn**

The meeting was adjourned at 9am

Possible Motion: 2020-04-03

**Moved By** Councillor Debbie Johnston

**Seconded By** Councillor Cindy MacLean

**Motion Carried Unanimously**

  
Chair Councillor Cody Jenkins