

**Agenda**  
**Public Utilities Commission**  
**Special Meeting**

**Council Lounge**  
**Civic Centre**

**Monday, August 13, 2018**  
**4:00 pm**

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- 1. Call To Order**
- 2. Disclosures of Pecuniary Interest (Direct or Indirect) for Open Session Agenda Items and the General Nature There Of**
- 3. Reports**
  - a) Tender Award: Contract No. T18-244, Island View Road Watermain Extension – Community of Dover
  - b) Relocation of Sanitary Pump Station No. 5 – Class EA, Community of Chatham
- 4. New Business**
- 5. Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, September 20<sup>th</sup>, 2018** in the PUC Boardroom and that the PUC Commission authorize itself to meet in closed session on that day to discuss any matters permitted by the Municipal Act.