

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

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

**Monday, July 16, 2018**  
**3:30 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. T18-236, Base Line Sewage Pump Station Generator Replacement – Community of Wallaceburg
  - b) Tender Award: Contract No. T18-237, Sherman Street Sewage Pump Station Generator Replacement – Community of Thamesville
  - c) Tender Award: T18-189, Indian Creek Road Watermain Replacement, Community of Chatham
- 4. Information Reports**
  - a) Water Environment Association of Ontario (WEAO) 2019 Student Design Competition
  - b) Canada-Ontario Lake Erie Action Plan Section 4, Category A: Reduce Phosphorus Loadings
- 5. New Business**
- 6. Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, August 16<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.