

Agenda
Public Utilities Commission
Regular Meeting

Chatham-Kent PUC
PUC Boardroom

June 21, 2018
3:15 pm

- 1. Call To Order**
- 2. Disclosures of Pecuniary Interest (Direct or Indirect) for Open Session Agenda Items and the General Nature There Of**
- 3. Approval of Minutes**
 - a) May 17, 2018 (Regular Meeting)
 - b) May 17, 2018 (Closed Session)
- 4. Reports**
 - a) CK PUC Roster List – Curb Stop Repair Contractors for the Meter Replacement Program
 - b) 2018 Chatham-Kent Water and Wastewater Master Plan Addendum Report
 - c) Tender Award: Contract T18-192, Kerr Avenue, McKinnon Drive & Warwick Drive - Sewer Separation, Community of Chatham
 - d) Chatham Water Distribution Modelling Services – Request for Proposals (RFP)
- 5. Information Reports**
 - a) 2017 DWWWQMS Communications and Annual Information Report
 - b) CK PUC Key Performance Indicator Program – 2018 Update
- 6. New Business**
- 7. Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, July 19th, 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.