

Agenda
Public Utilities Commission
Regular Meeting

Chatham-Kent PUC
PUC Boardroom

October 18, 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) September 20, 2018 (Regular Meeting)
- 4. Reports**
 - a) 2018 International Plowing Match – CK PUC Water & Wastewater Costs
 - b) CK PUC 2017 Water & Wastewater Financial Statements
 - c) Property Sale – 8.21 Acres of 6750 Base Line, Community of Wallaceburg
 - d) Sole Source - Chatham Water Plant – Filter Underdrain Replacements
- 5. Information Reports**
- 6. Verbal Reports**
- 7. New Business**
- 8. Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, November 15, 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.