

Agenda
Public Utilities Commission
Regular Meeting

Chatham-Kent PUC
PUC Boardroom

September 20, 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) June 21, 2018 (Regular Meeting)
 - b) June 21, 2018 (Closed Session)
 - c) July 16, 2018 (Special Regular Meeting)
 - d) July 16, 2018 (Closed Session)
 - e) August 13, 2018 (Special Regular Meeting)
 - f) August 13, 2018 (Closed Session)
 - g) August 23, 2018 (Special Emergency PUC Meeting – Closed Session)
 - h) September 10, 2018 (Special Meeting - Closed Session)
- 4. Reports**
 - a) Tender Award – Contract T18-277 - South Chatham-Kent Water Treatment Plant Electrical Upgrade
 - b) RFP R18-409, Sanitary Sewer Investigation, Community of Merlin
 - c) RFP R17-334, Victoria Avenue Infrastructure Renewal, Community of Chatham
 - d) Water Street Waterline Petition, Community of Wallaceburg
 - e) Tender Award – Contract T18-412 – Thamesville Wastewater Treatment Plant Decommissioning
- 5. Information Reports**
 - a) Update Municipal GHG Challenge Fund – Cancellation of Funding
- 6. Verbal Reports**
 - a) Presentation – Kristina Lee, WATCH Member
- 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, October 18, 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.