

**Agenda**  
**Public Utilities Commission**  
**Regular Meeting**

**Chatham-Kent PUC**  
**Chatham Water Treatment Plant**

**April 18, 2019**  
**3:00 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. Approval of Minutes**
  - a) January 17, 2019 (Regular Meeting)
  - b) January 17, 2019 (Closed Session)
  - c) March 4, 2019 (Special Meeting)
  - d) March 4, 2019 (Closed Session)
- 4. Reports**
  - a) 2019 CK PUC Vehicle Replacement
  - b) DWWWQMS Communications and Annual Information Report 2018
  - c) Tender Award T19-199 Chatham WTP Centrifugal Air Blower
  - d) RFP Award R19-047 Chatham Combined Sewer Investigation
  - e) Adelaide St Waterline Project community of Harwich Twp
  - f) Tender Award T19-189 Churchill Devon and Sussex Watermain
  - g) Tender Award T18-480 Park St Watermain
  - h) South Water Treatment Plant Remove and Repair 125 HP Low Lift Pump
  - i) Insurance Coverage Claims Costs – 2018
- 5. Information Reports**
  - a) Student design competition article – Influence Magazine
- 6. Verbal Reports**
  - a) none
- 7. New Business**
- 8. Recess to Closed Session**
  - a) Litigation or potential litigation, including matters before administration tribunals, affecting the Municipality or local board, and advice that is subject to solicitor client privilege, including communications necessary for that purpose, with respect to Wastewater Systems Effluent, s.239 (2) (e) and (f).
  - b) Advice that is subject to solicitor client privilege, including communications necessary for that purpose, with respect to Development Charges Bylaw process to amend, s.239 (2) (f).

**9. Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, May 16<sup>th</sup>, 2019** 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.