

Agenda
Public Utilities Commission
Special Meeting

Chatham-Kent PUC
Civic Centre

Monday, March 4, 2019
3:00 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. Reports**
 - a. 2018 Summary Report for Drinking Water and Wastewater Systems
 - b. RFP for the Biosolids Hauling
 - c. Tender Award Contract T18-449 – Wallaceburg WTP Pretreatment Building Isolation Valve Installation
 - d. 2019 Water and Sewer Rates and Fees
 - e. Adelaide Street Waterline Project (Community of Harwich Twp.)
- 4. New Business**
- 5. 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).
- 6. Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, April 18th, 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.