

Agenda Regular Meeting

PUC Chatham Sewage Plant
100 Irwin Street

June 20, 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. **Approval of Minutes**
 - a) May 16, 2019 (Regular Meeting)
4. **Reports**
 - a) Fifth Line East Watermain Project
 - b) Tender Award T19-207 Queen Street North Watermain Extension Tilbury
 - c) 2019 Purchase of CL PUC Fleet Vehicles
 - d) Discontinue Use of the Highgate Drinking Water System
 - e) RFP for Municipal Class Environmental Assessments for various facilities in Chatham-Kent
 - f) Watermain and Sanitary Sewer Design Manual
5. **Information Reports**
 - a) Letter from Clairvue Housing Co-operative Inc.
6. **Verbal Reports**
7. **New Business**
8. **Recess to Closed Session If Necessary**
9. **Resolution Special Meeting and Adjournment**

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