

## **Agenda Regular Meeting**

PUC Boardroom

May 16, 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) April 18, 2019 (Regular Meeting)
  - b) April 18, 2019 (Closed Session)
4. **Reports**
  - a) Tender Award Contract T19-176 - Construction of Wallaceburg Bulk Water Station
  - b) Tender Award T19-172 - Wallaceburg WTP Wash Water and Clearwell Upgrades
  - c) Tender Award T19-186 - McNaughton Avenue West Improvements Community of Chatham
5. **Information Reports**
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, June 20<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.