

Agenda Regular Meeting

PUC Boardroom

Sept 19, 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) June 20, 2019 (Regular Meeting)
 - b) June 20, 2019 (Closed Session)
 - c) July 15, 2019 (Special Meeting)
 - d) August 12, 2019 (Special Meeting)
4. **Reports**
 - a) Tender Award – Contract T19-294, Sanitary Sewer Repairs, Community of Merlin
 - b) Tender Award T19-331 Chatham WPCP Headworks Upgrades
 - c) Middle Line Watermain Project
 - d) Five year Renewal - Chatham-Kent Distribution Purchase Agreement
 - e) Pain Court Line Proposed Sanitary Servicing
5. **Information Reports**
6. **Verbal Reports**
 - Status update on the water feed to Erieau
7. **New Business**
8. **Recess to Closed Session**

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 water service to properties known as Lot 13, Concession Front, Dover, 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, October 17th, 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.