

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

**Chatham-Kent PUC**  
**PUC Boardroom**

**February 15, 2018**  
**3:15 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 25, 2018 (Regular Meeting)
  - b) January 25, 2018 (Closed Session)
  
- 4. Reports**
  - a) 2018 CK PUC Vehicle Replacements
  - b) 2017 Annual Water and Wastewater Summary Reports
  - c) Insurance Coverage and Claims Costs - 2016 (Legal Services, Dave Taylor)
  - d) Tender Award: Contract T18-154, Elgin Street Reconstruction, Community of Wallaceburg (hand out)
  
- 5. Information Reports**
  
- 6. New Business**
  
- 7. Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, March 15, 2018** 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.