

Agenda
Public Utilities Commission
Regular Meeting

Chatham-Kent PUC
PUC Boardroom

January 25, 2018
3:15 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) November 20, 2017 (Regular Meeting)
 - b) December 11, 2017 (Special Regular Meeting)

- 4. Reports**
 - a) Island View Road Waterline Project, Community of Wallaceburg
 - b) CK PUC 2018 Strategic Goals
 - c) 2018 Water/Wastewater Rates and Fees
 - d) 2018 International Plowing Match – CK PUC Estimated Costs
 - e) Harvest Pac Extra Strength Surcharge Agreement Extension

- 5. Information Reports**
 - a) 2017 CK PUC Capital Projects Review
 - b) External Audit Report – SAI Global

- 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, February 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.