

Agenda
Public Utilities Commission
Special Regular Meeting

Council Lounge
Civic Centre

March 19, 2018
4:00 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. Reports**
 - a) Greenfield Global Inc. Extra Strength Agreement Extension**
 - b) Tender Award: Contract T18-156, South Chatham-Kent WTP – PRV Replacement**
 - c) Non-Compliance Fees for CK PUC Water Meter Replacement Program**

- 4. Information Reports**

- 5. New Business**

- 6. Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, April 19, 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.