

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

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

**May 17, 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) February 15, 2018 (Regular Meeting)
  - b) February 15, 2018 (Closed Session)
  - c) March 19, 2018 (Special Meeting)
  
- 4. Reports**
  - a) 2018 CK PUC Purchase of Fleet Vehicles
  - b) Permanent GIS Technician Position
  - c) Longwoods Road and Dew Drop Road Waterline Petition
  - d) Tender Award: Contract T18-165, Prospect Street Watermain and Road Improvements, Community of Tilbury
  - e) Municipal Greenhouse Gas (GHG) Challenge Fund
  
- 5. Information Reports**
  - a) CWWF Project Status Report
  - b) Notice of Completion for Water/Wastewater Master Plan Addendum (handout)
  
- 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, June 21, 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.