



**Thursday, August 20, 2020 at 6:00pm**  
**At the TransAqua Riverview Operations Centre Boardroom**

## Public Meeting Agenda

- 1. Chairman’s remarks and approval of Agenda**
- 2. Approval of Meeting Minutes**
  - 2.1 \* Minutes of Regular Meeting – July 16, 2020
  - 2.2 \* Procès-verbal de la réunion du 16 juillet 2020
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Items arising listed in Appendix 1
  - 4.2 \* General Manager Report – August 2020
- 5. Submissions by Commissioners**
  - 5.1 No Items this month
- 6. Business Matters**
  - 6.1 \* Phase 3A Influent Channel Open Grating Contract
  - 6.2 \* Phase 5 Roof Structure Contract
  - 6.3 \* Phase 4B Biosolids Conveyor System Contract
- 7. Consideration of Issues Separated from the Consent Agenda**
- 8. Supplemental Agenda**
  - 8.1 No items this month
- 9. Items arising from the Private Meeting**
- 10. Information Items**
  - 10.1 \* Times & Transcript Letter to the Editor: “Letter on TransAqua got it wrong” (August 1, 2020)
  - 10.2 \* Business Elite Canada Article: “Upgrade and Modernization transforming wastewater into clean water” (August 6, 2020)
- 11. Adjournment**

**Next Meeting – August 27, 2020**