



**Thursday, September 17, 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 – August 20, 2020
 - 2.2 * Procès-verbal de la réunion du 20 août 2020
 - 2.3 * Minutes of Regular Meeting – August 27, 2020
 - 2.4 * Procès-verbal de la réunion du 27 août 2020
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – September 2020
- 5. Submissions by Commissioners**
 - 5.1 No Items this month
- 6. Business Matters**
 - 6.1 * Phase 4B Building Foundation and Roof Structure Contract
 - 6.2 * BMO Mastercard Credit Card Agreement
 - 6.3 * Fox Creek WWPS Building Construction Contract Management Contract
 - 6.4 * Main Pumping Station VFD #4 Repair 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 * Phase 5 Splitter Box Open Grating Contract
- 11. Adjournment**

Next Meeting – October 15, 2020

* Printed material included