



**Thursday, April 18, 2019 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 – March 21, 2019
  - 2.2 \* Procès-verbal de la réunion du 21 mars 2019
  - 2.3 \* Minutes of Regular Meeting – March 22, 2019
  - 2.4 \* Procès-verbal de la réunion du 22 mars 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Items arising listed in Appendix 1
  - 4.2 \* General Manager Report – April 2019
  - 4.3 \* March YTD Budget Forecast
  - 4.4 \* March YTD Safety Update
  - 4.5 \* 2019 GMWC Grounds Maintenance Contract Award
- 5. Submissions by Commissioners**
  - 5.1 No Items this month
- 6. Business Matters**
  - 6.1 \* Bioreactor Mixer Equipment Purchase
  - 6.2 \* Phase 3A, 3B, 3C, 4 and 5 Medium Voltage Equipment Purchase
  - 6.3 \* WWTF Fire Panel Integration Upgrade
- 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 \* T&T Article: TransAqua could raise rates after \$90M project complete: manager (March 23, 2019)
  - 10.2 \* CBC Article: Audit issue (March 24, 2019)

\* Printed material included

- 10.3 \* L'acadie Nouvelle Article: irrégularités financières dans un projet majeur à Moncton (le 26 mars 2019)
- 10.4 \* French language Radio Advertising Contract Award
- 10.5 \* CBC Article: Sewage and cyber threats: Feds probe TransAqua's digital security (April 10, 2019)

## **11. Adjournment**

**Next Meeting – May 16, 2019**