



Thursday, June 20, 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 – May 16, 2019
 - 2.2 * Procès-verbal de la réunion du 16 mai 2019
 - 2.3 * Minutes of Regular Meeting – June 5, 2019
 - 2.4 * Procès-verbal de la réunion du 5 juin 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – June 2019
- 5. Submissions by Commissioners**
 - 5.1 No Items this month
- 6. Business Matters**
 - 6.1 * SCADA Service Provider Contract
 - 6.2 * Regional Wastewater and CSO Strategy Independent Consultant
- 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 * CBC Article: Moncton airport proposes plan to deal with de-icing runoff (May 23, 2019)
 - 10.2 * CCTV Sewer Flushing Contract
- 11. Adjournment**

Next Meeting – July 18, 2019