



Thursday, December 21, 2017 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 – November 16, 2017
 - 2.2 * Procès-verbal de la réunion du 16 novembre 2017
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – December 2017
 - 4.3 * GM - CH2M Infrastructure Asset Management Training Travel Request
 - 4.4 * GMWC Employee Guide revision to capture Intellectual Property language
 - 4.5 * Gabbey Report – Development Cost Surcharge
- 5. Submissions by Commissioners**
 - 5.1 No items this month
- 6. Business Matters**
 - 6.1 * Halls Creek Wheeler Boulevard Sewer Separation Strategy
 - 6.2 * GMWC 2018 Financial Services Management Contract Award
- 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 * Approved Minutes of the Technical Committee meeting of November 8, 2017
 - 10.2 * Gabbey Report Update

* Printed material included

- 10.3 Max McNichol promoting TransAqua compost in Dorchester
- 10.4 * T&T Letter to the Editor: Be more clear with sewer system advice (November 18, 2017)
- 10.5 * T&T Article: Be careful what you flush: New wastewater treatment system means change in user habits (November 21, 2017)
- 10.6 * T&T Article: Separate sewage, runoff pipes to cost more than \$30M: Study (November 21, 2017)
- 10.7 * October 2017 CALA Proficiency Testing Results
- 10.8 * Upgrade Project Excavation Material Disposal Contract Award
- 10.9 * TransAqua Facilities Cleaning Services Contract Award

11. Adjournment

Next Meeting – January 25, 2018