



Thursday, April 19, 2018 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 15, 2018
 - 2.2 * Procès-verbal de la réunion du 15 mars 2018
 - 2.3 * Minutes of Regular Meeting – March 23, 2018
 - 2.4 * Procès-verbal de la réunion du 23 mars 2018
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – April 2018
 - 4.3 * March YTD Budget Forecast
 - 4.4 * March YTD Safety Update
 - 4.5 * 2018 GMWC Grounds Maintenance Contract Award
 - 4.6 * TransAqua Signatory Officers – changes
 - 4.7 * GMWC Sponsorship Policy Review
- 5. Submissions by Commissioners**
 - 5.1 No Items this month
- 6. Business Matters**
 - 6.1 * Primary Clarifier V-Notch Weir 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**

* Printed material included

10. Information Items

- 10.1** * T&T Article: Commission eyes sewer rate hike to become self-sustaining (March 24, 2018)
- 10.2** * Primary Clarifier Bypass Diversion Chamber Construction Contract
- 10.3** * April 2018 TransAqua Newsletter

11. Adjournment

Next Meeting – May 17, 2018