



**Thursday, March 21, 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 – February 21, 2019
  - 2.2 \* Procès-verbal de la réunion du 21 février 2019
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Items arising listed in Appendix 1
  - 4.2 \* General Manager Report – March 2019
- 5. Submissions by Commissioners**
  - 5.1 No items this month
- 6. Business Matters**
  - 6.1 \* Ferric Sulphate Contract Award
  - 6.2 \* Phase 3C and 4 Mechanical and Electrical Contract Award
  - 6.3 \* Concrete and Backfill Compaction Testing Contract Award
  - 6.4 \* Phase 3A Concrete Formwork Contract Change
  - 6.5 \* Phase 3A and 3B Surveying 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 \* 2018 Annual Report
  - 10.2 \* Radio Advertising Contract Award
  - 10.3 \* Approved Technical Committee Meeting Minutes of December 12, 2018
- 11. Adjournment**

**Next Meeting – April 18, 2019**