



Thursday, June 18, 2020 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 21, 2020
 - 2.2 * Procès-verbal de la réunion du 21 mai 2020
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
 - 4.1 * Items arising listed in Appendix 1
 - 4.2 * General Manager Report – June 2020
- 5. Submissions by Commissioners**
 - 5.1 No items this month
- 6. Business Matters**
 - 6.1 * Splitter Box Construction Contract
 - 6.2 * Fox Creek to Babineau Creek Trunk Sewer Forcemain (Phase 1) Construction Contract
- 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's \$90M upgrade carries on through COVID-19 (May 16, 2020)
 - 10.2 * Approved Minutes of the Technical Committee meeting of January 22, 2020
 - 10.3 * TransAqua presentation to Moncton, Dieppe and Riverview Councils
 - 10.4 * Letter to Commercial Compost Customers suspending service
 - 10.5 * Letter to Commercial Compost Customers reinstating service
- 11. Adjournment**

Next Meeting – July 16, 2020

* Printed material included