



**Tuesday, August 1, 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 – June 15, 2017
  - 2.2 \* Procès-verbal de la réunion du 15 juin 2017
- 3. Disclosure of Conflict of Interest**
- 4. Consent Agenda**
  - 4.1 \* Items arising listed in Appendix 1
  - 4.2 \* General Manager Report – July 2017
  - 4.3 \* July YTD Budget Forecast
  - 4.4 \* July YTD Safety Update
  - 4.5 \* Compost Delivery sponsorship
  - 4.6 \* Project Road Construction tender
  - 4.7 \* 2017 WEFTEC – GM Attendance Request
  - 4.8 \* 2017 AGM – Moncton Location
- 5. Submissions by Commissioners**
  - 5.1 No Items this month
- 6. Business Matters**
  - 6.1 \* WWTF Upgrade and Modernization Project – Phase 1 and 2 Construction Tender 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 June 14, 2017

- 10.2 \* Social Media Performance Report
- 10.3 \* Overflow pipe Procurement
- 10.4 \* Overflow pipe Installation
- 10.5 \* Vacuum truck services Award
- 10.6 \* BNQ Certificate of Conformity
- 10.7 \* Sewer Do's and Don'ts Brochure
- 10.8 \* Peter Brown – WEF Morgan Operational Solutions Award

## **11. Adjournment**

**Next Meeting – August 17, 2017**