



Thursday, November 15, 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 – October 18, 2018
- 2.2 * Procès-verbal de la réunion du 18 octobre 2018
- 2.3 * Minutes of Regular Meeting – October 30, 2018
- 2.4 * Procès-verbal de la réunion du 30 octobre 2018

3. Disclosure of Conflict of Interest

4. Consent Agenda

- 4.1 * Items arising listed in Appendix 1
- 4.2 * General Manager Report – November 2018
- 4.3 * GMWC Employee Guide and Policy Manual

5. Submissions by Commissioners

- 5.1 No Items this month

6. Business Matters

- 6.1 * Return Activated Sludge Pump Equipment Contract Award
- 6.2 * 2019 GMWC Operating and Capital Budget
- 6.3 * Project Upgrade Mechanical & Electrical 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 * Report on Attendance to 2018 CWWA Conference
- 10.2 * 2019-2023 GMWC Strategic Plan Letter to Municipalities
- 10.3 * 2019-2023 GMWC Strategic Plan Letter to the Province of New Brunswick
- 10.4 * 2019-2023 GMWC Strategic Plan

* Printed material included

11. Adjournment

Next Meeting – December 20, 2018