



**WINDSOR
UTILITIES
COMMISSION**

AGENDA

THURSDAY, JUNE 5, 2008

9:00 A.M.

CHAIR K. LEWENZA

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1. DECLARATION AND CONFIRMATION OF CONFLICT OF INTEREST(S), IF ANY	3
2. SUMMARY OF RECOMMENDED MOTIONS	3
3. MINUTES OF REGULAR MEETING OF MAY 15, 2008	4-6
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4. <u>DELEGATIONS</u>	
5. <u>CORRESPONDENCE/INFORMATION</u>	
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(B) ENVIRONMENTAL SCIENCE & ENGINEERING MAGAZINE EXCERPTS RE: INFRASTRUCTURE – "WHAT DID THAT LEAK ACTUALLY COST?" AND INFRASTRUCTURE – "ASSET MANAGEMENT..."	10-12
(C) CWWA BULLETIN, MAY 2008 EDITION, ITEMS OF INTEREST	13-14
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(E) CORPORATE COMMUNICATIONS REPORT – S. DEVRIES	49-55
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7. **WATER BUSINESS**
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| (A) | VANIER WATERMAIN RECONSTRUCTION PROJECT – N. POGGIO | TABLE DROP |
| (B) | MISCELLANEOUS CHARGES TO CUSTOMERS – M. FRIEL | 57-60 |
| (C) | MEASURES TO REDUCE LEAD IN DRINKING WATER – J. STUART | 61 |
| (D) | DRINKING WATER QUALITY MANAGEMENT SYSTEM (DWQMS)
OVERVIEW – J. STUART | 62-67 |
8. **FINANCIAL BUSINESS**
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| (A) | AUDIT & FINANCE COMMITTEE MEETING MINUTES – V. ZUBER | 68-71 |
| (B) | APPROVAL OF DRAFT 2007 YEAR END FINANCIAL STATEMENTS
– V.ZUBER | 72-115 |
| (C) | APPROVAL OF 2008 Q1 FINANCIAL STATEMENTS – V. ZUBER | 116-121 |
| (D) | 2008 CAPITAL WATERMAIN RENEWAL PROGRAM – N. POGGIO | 122-124 |
9. **NEW BUSINESS**
10. **COMMISSIONER QUESTIONS AND STATEMENTS**
11. **TERMINATION OF MEETING**
12. **NEXT MEETING DATE:** JULY 24, 2008, IF REQUIRED (CONTRACT APPROVALS ONLY)

ADDENDUM:

1. APPROVAL OF MINUTES OF COMMISSION MEETING HELD APRIL 10, 2008
2. APPROVAL OF MINUTES OF SPECIAL MEETING TO CONVENE IN CLOSED SESSION, APRIL 10, 2008
3. WUC AUDIT AND FINANCE AGENDA PLAN – FIRST QUARTER
4. SUPPORTING DOCUMENTATION FOR VANIER WATERMAIN RECONSTRUCTION PROJECT (AGENDA ITEM 7A)



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WINDSOR UTILITIES COMMISSION

**MEETING TO GO IN-CAMERA
8:30 a.m.**

THURSDAY, JUNE 5, 2008

1. CALL TO ORDER
2. DECLARATION AND CONFIRMATION OF CONFLICTS OF INTEREST(S), IF ANY
3. MOTION TO APPROVE THE AGENDA AND MOVE IN-CAMERA FOR THE PURPOSE OF CONSIDERATION OF THE ITEMS OF BUSINESS:
 - A. ADOPTION OF MINUTES OF IN-CAMERA MEETING, MAY 26, 2008
 - B. LEGAL ISSUE - DISTRICT ENERGY BUSINESS
 - *Report on outstanding receivables*
 - *Report on contractual issues*
 - C. ADOPTION OF MINUTES OF IN-CAMERA AUDIT & FINANCE COMMITTEE, APRIL 24, 2008
4. MOTION TO ADJOURN