



**WINDSOR
UTILITIES
COMMISSION**

CONTRACT APPROVALS MEETING

THURSDAY, JULY 24, 2008

M03

A Contract Approvals meeting of the Windsor Utilities Commission was held on Thursday, July 24, 2008 in the Board Room at 787 Ouellette Avenue, Windsor, Ontario.

The meeting commenced at 8:33 a.m.

PRESENT:

Ken Lewenza, Chair, George Sandala, Eddie Francis, Karen Behune Plunkett, Rocco Lucente, Ron Jones, Jim Drummond, General Manager John Wladarski, Chief Operating Officer John Stuart, Director of Finance Victoria Zuber, Vice President Corporate Services Joe Levack, Manager Corporate Communications Sylvia De Vries, Director of Engineering Norbert Poggio, Director of District Energy Veronica Friesen, Director of Purchasing Ken Patterson, WUC Controller Mark Friel, Director of Finance Alison Keys, Recording Secretary Wendy Howlett.

Regrets: Loretta Stoyka

There being a quorum, the Chair called the meeting to order.

It was moved by R. Jones, seconded by R. Lucente that the agenda item "Cathodic Protection Program 2008" be moved to the in-camera agenda due to its legal and contractual nature.

DECLARATION OR CONFIRMATION OF CONFLICT OF INTEREST(S)

Nil.

MINUTES OF MEETING

Moved by K. Behune Plunkett

Seconded by G. Sandala

That the Commission approve the minutes of the meetings held June 5, 2008.

- CARRIED

CONTRACT APPROVALS

**NORTH SERVICE ROAD/GRAND MARAIS ROAD WATERMAIN
RECONSTRUCTION**

Moved by J. Drummond

Seconded by G. Sandala

That the Commission approve the acceptance of the low bidder, D'Amore Construction, for the North Service Road/Grand Marais Road watermain construction at a cost of \$1,206,649.50. – CARRIED

GENERAL BUSINESS

APPOINTMENT OF OWNERS' REPRESENTATIVE FOR THE DRINKING WATER QUALITY MANAGEMENT SYSTEM

Moved by G. Sandala

Seconded by R. Lucente

That the Commission approve the appointment of the Chief Operating Officer as the Owners' Representative as required by the Drinking Water Quality Management System. - CARRIED

NEW BUSINESS

COMMISSIONERS' QUESTIONS AND STATEMENTS

Governance Model

K. Lewenza requested that the Governance Committee strike a meeting as soon as possible to prepare a revised draft governance document package for review by the Commission at the meeting of August 21, 2008.

Voting Inabsentia

The question arose as to whether or not one may vote on a motion if attending the meeting by teleconference. W. Howlett to research and report back.

TERMINATION OF MEETING

There being no further business, it was Moved by J. Drummond, Seconded by G. Sandala

That the meeting terminate at 8:39 a.m.

Recording Secretary

Chair