

WATER, WASTE & EDUCATION COMMITTEE
AGENDA
December 5, 2019

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – November 7, 2019
5. Delegations:
 - a. Cambium– Stephanie Reeder – Providence Bay Landfill
6. Old Business:
 - a. Landfills
 - i. Draft Report- Wood – December 2019 – Monitoring Mindemoya Landfill
 - ii. Draft Report- Wood – December 2019 – Monitoring Providence Bay Landfill
 - b. Drains
 - i. Memo – Municipal Coordinator – Dec 2, 2019 – Quote on System A Maintenance
 - c. Strategic Priorities
 - d. ICIP Funding
7. New Business:
 - a. WWE October 2019 Expense Report
 - b. WWE Capital Budget 2020
 - i. OCWA – 10 year capital maintenance program
8. Correspondence:
 - a. Reports – ESA - Electrical Inspections – Water and Wastewater Plants
 - b. Library Board - Minutes – October 3, 2019
 - c. Letter – Susan Rumble – November 12, 2019 – Garbage / Recycling /Composting
9. In Camera:
10. Adjournment.