



WINDSOR
UTILITIES
COMMISSION



SPECIAL JOINT MEETING

THE WINDSOR UTILITIES COMMISSION BOARD OF COMMISSIONERS AND UNION WATER SUPPLY SYSTEM JOINT BOARD OF MANAGEMENT

PUBLIC SESSION

Wednesday, June 15, 2022 @ 10:30 a.m.
Ciociaro Club, Salon F
3745 N Talbot Rd, Oldcastle

WUC Commissioners

D. Dilkens (Chair)	J. Hawkins
K. McKenzie	D. Lawson
M. Sonogo	J. Morrison
E. Sovran	J. Gill

UWSS Board Members

N. Santos (Chair)	H. MacDonald
L. Verbeke	B. Dunn
J. Hammond	T. Jones
P. Tiessen	G. Queen
L. Patterson	K. DeYong
K. Walstedt	C. VanderDoelen

1. Call to Order & Declarations of Conflict of Interest

2. Summary of Business

3. Joint Consent Agenda

None noted.

4. Joint Communication Agenda

4.1 Union Water Supply System and Windsor Utilities Commission Water Supply Redundancy Study - Presentation *(to be provided at Special Joint Meeting)*

5. UWSS Executive Reports

5.1 Union Water Supply System and Windsor Utilities Commission Water Supply Redundancy Study

6. WUC Executive Reports

6.1 Union Water Supply System and Windsor Utilities Commission Water Supply
Redundancy Study

7. Joint In Camera Session

None noted.

8. Other Business

9. Conclude Meeting