

**Machin Public Works Committee
Regular Meeting Agenda**

Monday, August 8, 2022

#08-2022

- 6:00 P.M.**
- 1. Call to Order**
 - 2. Approval of Agenda**
Agenda for the Public Works Committee meeting Monday, August 8, 2022 be accepted as presented. **RESOLUTION**
 - 3. Declaration of Conflict or Pecuniary Interest**
 - 4. Delegates**
None
 - 5. Notice of Motions**
 - 6. Approval of Previous Minutes**
 - 6.1 Regular Meeting Minutes 07-2022, held July 11, 2022 as presented. **RESOLUTION**
 - 7. Unfinished Business**
None
 - 8. Committee Reports**
 - 8.1 Public Works Verbal Report – July 2022
 - 8.2 Water Plant Report – July 2022 **RESOLUTION**
 - 9. New Business**
 - 9.1 Scada Support Program Service Contract **RESOLUTION**
 - 9.2 United Rentals Quote – Discussion
 - 9.3 J&R’s Pumps Quote – Discussion
 - 10. Information**
None
 - 11. In Camera**
None
 - 12. By-laws**
 - 12.1 Public Works Committee By-law 08-2022 - Being a By-law to Confirm the Proceedings of a Meeting. **RESOLUTION**
 - 13. Adjourn** **RESOLUTION**