



Drainage Board
Consideration of Report Agenda

December 9, 2020, 5:00 pm

Location: <https://www.youtube.com/user/EssexOntario>

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

RE: Consideration of Contract Price for Crystal Beach Drain: Repair and Improvement of Covered Drains, Geographic Township of Colchester South, Project REI2018D012, Town of Essex, County of Essex

The Clerk to confirm that all notices have been sent in accordance with the Drainage Act.

Pages

1. Call to Order

2. Declarations of Conflict of Interest

3. Adoption of Published Agenda

3.1. Drainage Board Agenda for December 9, 2020

Moved by _____

Seconded by _____

That the published agenda for the December 9, 2020 Drainage Board be adopted as presented.

4. Adoption of Minutes

4.1. Adoption of Minutes for November 25, 2020

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Consideration of Report for Shepley Drain Bridge Replacement for Gorski Land Holdings and Szakacs Drain Repair and Improvement held on November 25, 2020.

Moved by _____

Seconded by _____

That the minutes of the Drainage Board Meeting held November 25, 2020, be adopted as circulated.

5. List of Written Appeals

6. Public Presentations

6.1. Gerard Rood, Professional Engineer

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Consideration of the Contract Price for Crystal Beach Drain: Repair and Improvement of Covered Drains, Geographic Township of Colchester South, Project REI2018D012, Town of Essex, County of Essex.

Moved by _____

Seconded by _____

That the tender received Sterling Ridge Infrastructure Inc. for the **Crystal Beach Drain: Repair and Improvement of Covered Drains, Geographic Township of Colchester South, Project REI2018D012, Town of Essex, County of Essex** be awarded.

6.2. Other Public Presentations (if any)

7. Adjournment

Moved by _____

Seconded by _____

That the meeting be adjourned at [TIME].