

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

February 8, 2012 @ 7:30 A.M.

1. Call to order.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and general nature thereof.
4. Approve Minutes from February 1st , 2012 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
6. WATER
Water Treatment Plant
Water Distribution System
 - Report No. 4 - Establishing 2012 Water & Sewer Rates
7. SEWER
Sewage Treatment Plant
8. TRANSPORTATION
Traffic Safety Advisory Committee

9. WASTE MANAGEMENT
10. AIRPORT
11. PARKS & CEMETERIES
12. INFORMATION REPORTS
13. NON-AGENDA ITEMS

