

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

FEBRUARY 1, 2012

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, February 1, 2012 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
Ken Perry
Roy Avis
Mark McCaig
Doug Brown



REGRETS:

GUESTS: Sharon Tibbs

1. Called to order at 7:35 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting – none.

3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from January 18th, 2012 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.

5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES

6. WATER

Water Treatment Plant

Water Distribution System

- Report No. 2 Establishing 2012 Water & Sewer Rates – the Operations & Facilities Manager handed out an updated spreadsheet on the 2011 actual costs for the water and sewer system where the cost to produce and treat one cubic meter of water is approximately \$2.99. After a lengthy discussion the Operations & Facilities Executive Committee requested that the rates be developed with the following criteria;
 - The monthly meter replacement charge be deferred until 2013.
 - Continue to make rate adjustments between the ICI and residential rate classes in 2012 to address the built-in inequities.
 - Two revenue targets - \$ 100,000 and 200,000.
 - Four different rate increases to the ICI class – 3%, 5%, 6% & 7.5%.
 - Three different reductions in the amount of water included in the minimum ICI flat rate; 120, 180 & 204 cu. meters.

Administration will prepare a report for the next Committee of the Whole scheduled for Monday, February 6th, 2012.

7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

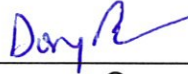
Traffic Safety Advisory Committee

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

There being no further matters before this committee at this time; this meeting was adjourned at 9:30 a.m.



Chairman
Operations & Facilities Executive
Committee



Manager Operations & Facilities