



OF # 28 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

FEBRUARY 22, 2012

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, February 22, 2012 at 7:30 a.m.

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

REGRETS:

GUESTS:

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 February 8th, 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

- January 2012 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.

7. SEWER

Sewage Treatment Plant

- January 2012 Wastewater Treatment Facility Monthly Report – the January report prepared by OCWA was reviewed and will be forwarded to Council as information only. No action required.

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Tonnage @ Landfill Site – January 2012 – the January spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- Waste Disposal Site Monthly Inspection – January 2012 – the January inspection report was reviewed and will be forwarded to Council as information only. No action required.

10. AIRPORT

- Airport Statistics – January 2012 – the January spreadsheets were reviewed and will be forwarded to Council as information only. No action required.

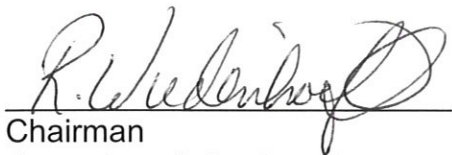
11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Monthly Operational Statistics – January 2012 – Milt Strachan – the monthly statistics were reviewed and will be forwarded to Council as information only. No action required.
- Monthly Operational Statistics – January 2012 – Doug Herr – the monthly statistics were reviewed and will be forwarded to Council as information only. No action required.

13. NON-AGENDA ITEMS

There being no further matters before this committee at this time; this meeting was adjourned at 8:23 a.m.



Chairman
Operations & Facilities Executive
Committee



Manager Operations & Facilities