

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

March 21, 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 March 7th, 2012 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
6. WATER
Water Treatment Plant
Water Distribution System
 - February 2012 – Drinking Water Systems Monthly Summary Report
 - 2011 Schedule 22 (Compliance) Summary Report for the Town's Drinking Water System – DWS # 220000978 - Large Municipal Residential System & 2011/12 MOE "Announced/Focused" Inspection Report
7. SEWER
Sewage Treatment Plant

- Wastewater Treatment Facility February 2012 Monthly Report

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – February, 2012

10. AIRPORT

- Approval of a Corporate Policy Entitled “**Town Requirements when Airport Management Structure is Modified**”

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- O&F Division- Public Works Area Monthly Statistics – February 2012 – Milt Strachan
- O&F Division – Environmental Area Monthly Statistics – February 2012 – Doug Herr

13. NON-AGENDA ITEMS

