

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

April 17, 2012 @ 7:30 A.M.

Guests: 7:30 a.m. – re: RFP No. 11-OF-05 Energy Audit Report
Travis Rob, Sustainability Coordinator
George Bell, Manager Community Services
Rick Hallam, Manager Planning & Development
Doug Herr, Environmental & Facilities Superintendent

8:30 a.m. – re: Community Off-Leash Dog Park
George Bell, Kiwanis Club

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 April 4th, 2012 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - RFP No. 11-OF-05 – Energy Audit Work for 13 Town Owned Facilities & Buildings – Honeywell Energy Audit & Facility Renewal Report Findings
6. WATER

Water Treatment Plant

Water Distribution System

- March 2012 Drinking Water Systems Monthly Summary Report

7. SEWER

- Sewer & Water Data for 2012 – Spreadsheet Updated April 9th

Sewage Treatment Plant

- Wastewater Treatment Facility March 2012 Monthly Report

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – March, 2012

10. AIRPORT

11. PARKS & CEMETERIES

- 2011 Strategic Plan – Item No. 29 – Parks Operational Review

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

