

Operations & Facilities Executive Committee

Minutes of Meeting

Date: November 21, 2012 Session No. 45



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, November 21st, 2012 from 7:36 a.m. to 9:15 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair; Paul Ryan, Ken Perry, Mark McCaig and Doug Brown

Also Present: Roy Avis

1. Call to Order: 7:36 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items – none.
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on November 7, 2012 – approved as circulated.
 - 2) October 2012 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
 - 3) Wastewater Treatment Facility October 2012 Monthly Report – the monthly report was reviewed and will be forwarded to Council as information only. No action required.
 - 4) Sewer & Water Data for 2012 as of October 31st, 2012 – the spreadsheet was reviewed where chairperson Rick Wiedenhoeft found an error with the total amount of treated water produced in October. The spreadsheet will be revised and forwarded to Council as information only. No action required.

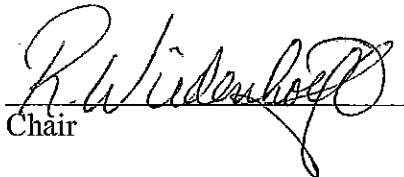
5) Waste Disposal Monthly Inspection – September/October 2012 – the inspection report was reviewed and will be forwarded to Council as information only.

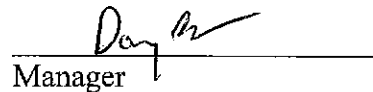
6) First Draft of 2013 Operating & Capital Budget for Operations & Facilities Division, Water & Sewer General Fund – The 2013 operating and capital budget document for the Operations & Facilities Division was reviewed where all members of the executive committee were given an opportunity to ask questions and receive clarification. The budget document will be forwarded to the Treasurer for assembly of the entire budget.

4. Non-Agenda Items: - none.

5. Resolutions: - none.

There being no further matters before this Committee at this time this meeting was closed.


Chair


Manager