

TOWN OF FORT FRANCES

Operations & Facilities Executive Committee Agenda

Date: January 23, 2013 Session No. 48

*** Note Start Time 7:00 A.M.**

1. Call to Order
2. Disclosure of pecuniary interest as required under the Municipal Conflict of Interest Act by Committee Members on agenda items:
3. Non-Agenda Items:
4. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on January 9, 2013
 - 2) Revised January 1st, 2013 Cemetery Price List
 - 3) 2013 Operations & Facilities Division Operating Budget – Sidewalk Summer Maintenance Expenditure
 - 4) Report No. 1 Establishing 2013 Water & Sewer Rates
 - 5) Report No. 2 – Establishing Monthly Replacement Fee for ICI Water Meters
 - 6) December 2012 Drinking Water Systems Monthly Summary Report

- 7) 5-Year Extension with OCWA to Operate and Maintain the Sewage Treatment Plant and Sewage Pumping Stations
- 8) Wastewater Treatment Facility December 2012 Monthly Report
- 9) Waste Disposal Site Monthly Inspection – December 2012
- 10) Operations & Facilities Division – Public Works Area – Operations Statistics – December 2012
- 11) Operations & Facilities Division – Environmental Area – Operations Statistics – December 2012

