

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, March 19, 2014 Session No. 74



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, March 19th, 2014 from 7:33 a.m. to 8:10 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair, Ken Perry, Mark McCaig, CAO and Doug Brown.

Also Present: Mayor Roy Avis

1. Call to Order 7:33 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 February 19, 2014 the minutes were approved as circulated.
 - 2) February 2014 Drinking Water Systems Monthly Summary Report – the February 2014 monthly report was reviewed and will be forwarded to Council for approval.
 - 3) 2013 Schedule 22 (Compliance) Summary Report for the Town's Drinking Water System DWS #220000978 – Large Municipal Residential System – the 2013 Schedule 22 report was reviewed and will be forwarded to Council for approval.
 - 4) Fort Frances Wastewater Treatment Facility February 2014 Monthly Report – the February 2014 Wastewater Treatment Facility report prepared by OCWA was reviewed and will be forwarded to Council as information only. No action required.
 - 5) Sewer & Water Data for 2014 updated March 1, 2014 – the Sewer and Water Data as of February 28, 2014 was reviewed and will be forwarded to Council as information only. No action required.
 - 6) Aircraft Landings 2014 – as of February 28, 2014 – the airport statistics spreadsheets as of February 28, 2014 were reviewed and will be forwarded to Council as information only. No action required.

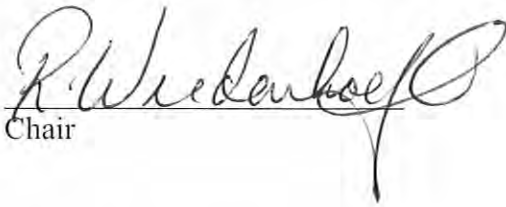
7) 2014 Tonnage at the Landfill Site – as of February 28, 2014 – the landfill site spreadsheet was reviewed and will be forwarded to Council as information only. No action required.

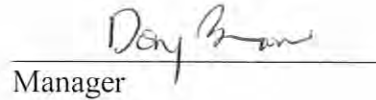
4. Non-Agenda Items: None.

5. Resolutions: None

Adjourned at 8:10 a.m.

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


Chair


Manager