

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

APRIL 20, 2011 @ 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 April 6th, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Three-Year Agreement with the Electrical Safety Authority
 - Development Proposal – 393 Pit Road No. 2 – Danny Lizotte
6. WATER

Water Treatment Plant:

Water Distribution System:

 - March 2011 Drinking Water Systems Monthly Summary Report
 - Water & Sewer Data for 2011 – Updated April 7th, 2011

7. SEWER

Sewage Treatment Plant

- 2010 Performance Report for Fort Frances Sewage Treatment Plant
- Wastewater Treatment Facility March 2011 Monthly Report

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

10. AIRPORT

- Monthly Statistics – March 2011
- Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Monthly Operations Statistics – Doug Herr – March 2011

13. NON-AGENDA ITEMS

