

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE AGENDA

AUGUST 18th, 2010 @ 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 August 4th, 2010 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
6. WATER

Water Treatment Plant:

Water Distribution System:
 - June 2010 Drinking Water Systems Monthly Summary Report
7. SEWER
 - Rainy River District Office Services Ltd. (letter dated July 13, 2010 addressed to Mayor and Council) was discussed at the last Operations & Facilities Executive Committee meeting (August 4th, 2010) and a decision was deferred to this Operations & Facilities Executive Committee meeting.
Sewage Treatment Plant:
 - Wastewater Treatment Facility Monthly Report – June & July 2010

8. TRANSPORTATION

Traffic Safety Committee

9. WASTE MANAGEMENT

10. AIRPORT

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – June 2010 – Milt Strachan
- Operations Statistics – June 2010 – Doug Herr

13. NON-AGENDA ITEMS

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

AUGUST 18, 2010

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, August 18th, 2010 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
John Albanese
Ken Perry
Doug Brown

REGRETS: Paul Ryan
Mark McCaig

GUESTS: Doug Herr

1. Called to order at 7:30 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting:
 - a) Airport Statistics for July 2010
 - b) Landfill Site Data for July 2010
 - c) Selection of Engineering Firm to complete Blue Box Recycling Strategy for Town of Fort Frances & Atikokan
3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from August 4th, 2010 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES

6. WATER

Water Treatment Plant:

Water Distribution System:

- June 2010 Drinking Water Systems Monthly Summary Report – the report was reviewed where Councilor Wiedenhoeft pointed out a typo in regards to the fluoride concentration should be 0.6 mg/L instead of 0.06 mg/L. The report will be revised and forwarded to Council for approval.

7. SEWER

- Rainy River District Office Services Ltd. (letter dated July 13, 2010 addressed to Mayor and Council) was discussed at the last Operations & Facilities Executive Committee meeting (August 4th, 2010) and a decision was deferred to this Operations & Facilities Executive Committee meeting. Went into In-Camera section of the meeting where a lengthy discussion took place where Councilor Albanese wanted to defer making a decision until information from Mayor Avis can be reviewed. The Operations & Facilities Executive Committee endorsed this suggestion. Doug Herr left the meeting and return to the open meeting.

Sewage Treatment Plant:

- Wastewater Treatment Facility Monthly Report – June & July 2010 – both monthly reports were reviewed where Councilor Wiedenhoeft pointed out a formula problem in regards to usage % plant capacity. The formula must be corrected. Doug Brown will notify OCWA of the correction. Both reports will be forwarded to Council as information only.

8. TRANSPORTATION

Traffic Safety Committee

9. WASTE MANAGEMENT

10. AIRPORT

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – June 2010 – Milt Strachan – the monthly statistics were reviewed and will be forwarded to Council as information only. No action required.
- Operations Statistics – June 2010 – Doug Herr - the monthly statistics were reviewed and will be forwarded to Council as information only. No action required.

13. NON-AGENDA ITEMS

- a) Airport Statistics for July 2010 – the Operations & Facilities Manager handed out spreadsheets outlining the Airport Statistics for July 2010. The spreadsheets were reviewed and will be forwarded to Council as information only.
- b) Landfill Site Data for July 2010 – the Operations & Facilities Manager handed out spreadsheet outlining the Landfill Site data for July 2010. The spreadsheet was reviewed and will be forwarded to Council as information only.
- c) Selection of Engineering Firm to complete Blue Box Recycling Strategy for Town of Fort Frances & Atikokan – the Operations & Facilities Manager handed out an Administration report. The report was reviewed and will be forwarded to Council for approval.

There being no further matters before this committee at this time; this meeting was adjourned at 8:45 a.m.

Chairman
Operations & Facilities Executive
Committee

Manager Operations & Facilities

August 18th O&F Exec