

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

FEBRUARY 9, 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 January 19th, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Report No. 3 Establishing 2011 Water & Sewer Rates
6. WATER

Water Treatment Plant:

Water Distribution System:
7. SEWER
 - Request by Travis & Shanna Weir – 1108 Victoria Avenue – to Waive Installation Cost to Replace Sanitary House Service

Sewage Treatment Plant

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Review of Residential Blue Box Waste Recycling Strategies

10. AIRPORT

- Monthly Statistics – January 2011
- Airport Facility – Renewal of Lease Agreements

11. PARKS & CEMETERIES

- Cemetery and Flower Statistics
- Existing Playground Equipment (Climber) @ Old Huffman School Property

12. INFORMATION REPORTS

- Operations Statistics – December 2010 – Doug Herr

13. NON-AGENDA ITEMS

