

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

JANUARY 19, 2011 @ 7:30 A.M.

*** Guest: Lori Maki, Riverside Health Care Facilities Inc. @ 8:00 a.m. RE: Airport runway snow removal – letter dated December 30, 2010.**

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 December 15th, 2010 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Lakeside Process Control Ltd. to Provide Support Services to Maintain and Update the Computer Process Control Systems at the Water Treatment Plant & Sewage Treatment Plant
 - Email from Larry Patrick re: Huffman Monkey Bars (no report)
 - Overtime Spreadsheets 2009 & 2010
6. WATER

Water Treatment Plant:

Water Distribution System:

 - December 2010 Drinking Water Systems Monthly Summary Report

7. SEWER

- Infiltration/Inflow (I/I) Study for the Sanitary Sewer Collection System Sewage Treatment Plant
- Wastewater Treatment Facility Monthly Report – December 2010

8. TRANSPORTATION

Traffic Safety Committee

- TSC Meeting Minutes – December 17, 2010
- Improved Safety for Pedestrians – Memorial Sports Center Entrances
- Crosswalk for Mill Employees @ Intersection of Scott & Central Avenue

9. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – October/November 2010
- Waste Disposal Site Monthly Inspection – December 2010

10. AIRPORT

- Monthly Statistics – December 2010
- Adjustment to Aviation Fuel Pump Prices
- * Letter dated December 30, 2010 from Lori Maki, RE: Airport runway snow removal.

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – October 2010 – Milt Strachan
- Operations Statistics – November 2010 – Milt Strachan
- Operations Statistics – December 2010 – Milt Strachan

13. NON-AGENDA ITEMS

