

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

JULY 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 July 6th, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Stan Sokolotuk - submission to the Town's strategic planning process
 - John Steinke - submission to the Town's strategic planning process
 - Gerald Martin - submission to the Town's strategic planning process
 - RFP No. 11-OF-03 – ICI Water Meter Replacement Program and Upgrades
6. WATER

Water Treatment Plant:

Water Distribution System:

 - Drinking Water Quality Management System – Next Step to Full Scope Accreditation

7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

10. AIRPORT

- Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

