

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

JUNE 1, 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 May 18th, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Entering into a Geospatial Data License Agreement with Neegan Burnside Limited
6. WATER

Water Treatment Plant:

Water Distribution System:

 - April 2011 Drinking Water Systems Monthly Summary Report
7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

- Minimum Maintenance Standards Litigation – Status Report
- Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

10. AIRPORT

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – Doug Herr – April 2011

13. NON-AGENDA ITEMS

