

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

JUNE 22, 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 June 1st, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
6. WATER
Water Treatment Plant:
Water Distribution System:
 - May 2011 Drinking Water Systems Monthly Summary Report
7. SEWER
Sewage Treatment Plant
 - Wastewater Treatment Facility May 2011 Monthly Report

8. TRANSPORTATION

- Adjustment to Westerly Limit of Approved Community Safety Zone

Traffic Safety Advisory Committee

- Traffic Safety Advisory Committee Minutes – June 1, 2011
- January 11, 2011 Request from the Evangelical Church for an Exemption from adhering to Calendar Parking along Webster Avenue during Religious Services or Events
- Traffic Signal Upgrades at the Intersection of Central/Second/Third/Fourth Intersection

9. WASTE MANAGEMENT

- 2011 Tonnage @ Landfill Site – May 31/11
- Review of Proposed Resolution to Ban Plastic Bags from the Municipality of Emo
- Waste Disposal Site Monthly Inspection – April/May 2011

10. AIRPORT

- Monthly Statistics – May 2011

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Monthly Operations Statistics – May 2011 – Doug Herr

13. NON-AGENDA ITEMS

