

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

September 7, 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 August 3rd, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Request from Dr. Carol Begin Property Owners of 236 Second Street East to have Three (3) Trees Remain on the Town's Highway or R.O.W.
 - Solar Installation Maintenance Cost – FFPC Vs Town of Fort Frances
6. WATER

Water Treatment Plant

Water Distribution System

 - Ontario Municipal Water Association – Letter to Mayor dated August 8th, 2011 – information only
 - Retain BMA Management Consulting Inc. to Complete Financial Plans for Water and Wastewater Systems in Accordance to Ontario Regulation 453/07

- June 2011 Drinking Water Systems Monthly Summary Report
- July 2011 Drinking Water Systems Monthly Summary Report

7. SEWER

Sewage Treatment Plant

- Wastewater Treatment Facility June 2011 Monthly Report
- Wastewater Treatment Facility July 2011 Monthly Report

8. TRANSPORTATION

- Letter from Mr. & Mrs. MacKintosh – Requesting Roadwork to be completed in 2011 on Eighth Street East between Victoria and Christie
- Sidewalk Inspection (Armit Sidewalk – Church/Front) – Executive to do a walk-about after the meeting

Traffic Safety Advisory Committee

- Traffic Safety Advisory Committee Minutes of July 27th, 2011
- Traffic Signal Upgrades at the Intersection of Central/Second/Third/Fourth Intersection

9. WASTE MANAGEMENT

10. AIRPORT

- Airport Facility – Private Hangar -Renewal of Hangar Lot Lease Rate with Eldon Mose

11. PARKS & CEMETERIES

- Tender # 11-OF-11 Supply of Flowers for Parks & Cemeteries for Three (3) Years (information to be handed out @ meeting)

12. INFORMATION REPORTS

- Operations Statistics – June 2011 – Milt Strachan
- Operations Statistics – June 2011 – Doug Herr
- Operations Statistics – July 2011 – Doug Herr

13. NON-AGENDA ITEMS

