

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

December 14, 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 December 7th, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Tender 11-OF-14 - Supply of Backhoe Loader & Trade-In of 1994 – 426B Backhoe-Loader
 - 2011 Operation & Facilities Division Capital Program Update as of November 30, 2011
6. WATER

Water Treatment Plant

Water Distribution System

 - Long Range Financial Plan for Water & Wastewater Systems
7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- 2011 Tonnage @ Landfill Site – November 2011
- Waste Disposal Site Monthly Inspection – September 2011
- Waste Disposal Site Monthly Inspection – October/November 2011

10. AIRPORT

- Airport Statistics – November 30, 2011

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – July 2011 – Milt Strachan
- Operations Statistics – August 2011 – Milt Strachan
- Operations Statistics – September 2011 – Milt Strachan
- Operations Statistics – September 2011 – Doug Herr
- Operations Statistics – October 2011 – Milt Strachan
- Operations Statistics – October 2011 – Doug Herr

13. NON-AGENDA ITEMS

