

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE  
AGENDA**

**APRIL 21, 2010 @ 7:30 A.M.**

**Presentation @ 7:30 a.m. by Dan Donovan of Elster Metering – Update on Water Metering in Ontario**

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 April 7<sup>th</sup>, 2010 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
  - Charging Fees for Water & Sewer Services for Churches/Place of Worship
  - 1201 Scott Street – Car Wash – Owner – Murry Snider
6. WATER

Water Treatment Plant:

Water Distribution System:

  - March 2010 Drinking Water Systems Monthly Summary Report

7. SEWER

Sewage Treatment Plant:

- Wastewater Treatment Facility Monthly Report – March 2010

8. TRANSPORTATION

- Article from April 2010 edition of ECO – News by EcoSuperior Organization – Thunder Bay (information item)

Traffic Safety Committee

9. WASTE MANAGEMENT

10. AIRPORT

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – March 2010 – Milt Strachan
- Operations Statistics – March 2010 – Doug Herr

13. NON-AGENDA ITEMS

