

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

JUNE 8, 2010 @ 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 19th, 2010 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Tender 10-OF-07 – Supply of One – ½ Ton Four Door Tuck and One – All Wheel Drive Multi-Purpose Multi-Passenger Vehicle
 - Warranty Inspection of the Water Tower – Imposing Water Restriction from June 28, 2010 to July 19, 2010
 - Operations & Facilities Capital Spreadsheet – April 30th Actuals
6. WATER

Water Treatment Plant:

Water Distribution System:

 - Reduced Semi-Annual Testing of Lead-Water Distribution System – Fifth Period of Sampling & Testing
 - May 2010 Drinking Water Systems Monthly Summary Report

7. SEWER

- Sanitary Sewer Line – 606 2nd Street West – Mr. & Mrs. Gary Angus

Sewage Treatment Plant:

8. TRANSPORTATION

Traffic Safety Committee

9. WASTE MANAGEMENT

- Monthly Tonnage Statistics @ Landfill Site – May 2010

10. AIRPORT

- Endorsement of Airport Emergency Plan
- Airport Monthly Statistics – May 2010

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

