

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE  
AGENDA**

**DECEMBER 16, 2009 @ 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 9<sup>th</sup>, 2009 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
6. WATER
  - Renewal Lease Agreement with Vianet for Space on the Water Tower for an Antenna InstallationWater Treatment Plant:
  - Raw Water Intake Inspection – information onlyWater Distribution System:
  - Semi-Annual Testing of Lead-Water Distribution System – Fourth Period of Sampling & Testing
7. SEWER  
Sewage Treatment Plant:
  - Wastewater Treatment Facility November 2009 Monthly Report

Sewage Collection System:

8. TRANSPORTATION

- Approval of the Updated Revision of the Town's Winter Control Operations Policy dated December 8, 2009

Traffic Safety Committee

9. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – November 2009

10. AIRPORT

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – October 2009 – Milt Strachan
- Operations Statistics – October 2009 – Doug Herr
- Operations Statistics – November 2009 – Doug Herr

13. NON-AGENDA ITEMS

