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Water Committee  
ACTION AGENDA  
December 10, 2008  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 12, 2008.

**Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on November 12, 2008. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken.**

3. RATE INCREASE DISCUSSION.

**No Action Taken.**

4. TOILET REBATE FUNDING.

**Chip Conner made a motion to recommend to the Board of Commissioners to continue the Toilet Rebate Program for another year using the remaining allocated funds. Mr. Parrott seconded and there was no opposition.**

5. SEWER DISCUSSION.

**No Action Taken.**

There being no further business, the Water Committee was adjourned at 8:30 a.m.

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Lisa Quick  
Water Committee Clerk