
Water Committee
ACTION AGENDA
January 14, 2009
8:00 A.M.

Call to Order

1. ELECTION OF CHAIR.

Tony Parrott nominated Pete Frisina as Chair of the Water Committee. Jack Kraakeel seconded and there was no opposition.

2. ELECTION OF VICE CHAIR.

Tony Parrott nominated Chris Clark as Vice Chair of the Water Committee. Jack Kraakeel seconded and there was no opposition.

3. APPROVAL OF 2009 MEETING SCHEDULE.

Chip Conner made the motion to recommend to the Board of Commissioners to accept the 2009 meeting schedule as presented. Tony Parrott seconded and there was no opposition.

4. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 10, 2008.

Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on December 10, 2008. There was no opposition.

5. LAKE MCINTOSH UPDATE.

No Action Taken.

6. RATE INCREASE DISCUSSION.

Chip Conner made a motion to recommend to the Board of Commissioners to increase the minimum water bill by the same 10% increase as the previously recommended increase per thousand gallons used. Tony Parrott seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 9:10 a.m.

Lisa Quick
Water Committee Clerk