
Water Committee
ACTION AGENDA
December 9, 2009
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 18, 2009.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on November 18, 2009. There was no opposition.

2. FRANCISO MARTINEZ TO DISCUSS PURCHASE OF COUNTY PROPERTY AT PORTER ROAD TANK SITE.

No Action Taken.

3. LAKE MCINTOSH UPDATE.

No Action Taken.

4. LAKE MCINTOSH BID AWARD.

Jack Krakeel made a motion to recommend award of the Lake McIntosh Dam & Reservoir bid to Brad Cole Construction, base bid and alternate, in the amount of \$8,233,255.12. Vice Chairman Chip Conner seconded and there was no opposition.

5. TOTAL ORGANIC CARBON UPDATE.

No Action Taken.

CANCELATION OF DECEMBER 23, 2009 MEETING.

Jack Krakeel made the motion, seconded by Chip Conner to cancel the meeting scheduled on December 23, 2009. There was no opposition.

There being no further business, the Water Committee was adjourned at 8:45 a.m.

Lisa Quick
Water Committee Clerk