
WATER COMMITTEE
ACTION AGENDA
SEPTEMBER 23, 2009
8:00 A.M.

Call to Order

1. APPROVAL OF THE MINUTES FROM THE MEETING ON AUGUST 26, 2009.
Tony Parrott made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on August 26, 2009.
2. LAKE MCINTOSH UPDATE:

Tony Parrott made a motion that we recommend to the Board the list provided by Mallett Consulting, Inc. of qualified contractors for the Lake McIntosh project. Jack Krakeel seconded and the motion carried.
3. WATER CONSERVATION PLAN AND DROUGHT CONTINGENCY PLAN:

No Action Taken.
4. TOTAL ORGANIC CARBON UPDATE:

No Action Taken.

There being no further business, the Water Committee was adjourned at 8:40 a.m.



Linda White
Acting Water Committee Clerk