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Water Committee  
ACTION AGENDA  
February 24, 2010  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 27, 2010.

**Tony Parrott made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on January 27, 2010. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken.**

3. TOTAL ORGANIC CARBON UPDATE.

**No Action Taken**

4. DISCUSSION OF WATERLINE EXTENSION ON WILLOW ROAD.

**Jack Krakeel made a motion to extend an eight inch waterline down Willow Road. Tony Parrott seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 8:25 a.m.

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Lisa Quick  
Water Committee Clerk