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Water Committee  
ACTION AGENDA  
September 26, 2007  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 12, 2007.  
**Pete Frisina made the motion and Chip Conner seconded, to approve the minutes from the meeting on September 12, 2007. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

A. USGS AGREEMENT FOR SHOAL CREEK.  
**No Action Taken.**

3. BID OPENING – TIMBERING CONTRACT FOR LAKE MCINTOSH.

**Pete Frisina made a motion to recommend to the Board of Commissioners to accept the high bidder, McIntyre Lumber Company at \$102,000.00, pursuant to references being verified and review by the County attorney. Chip Conner seconded and there was no opposition.**

4. RESERVOIR MANAGEMENT PLAN DISCUSSION.

**No Action Taken.**

5. DISCUSSION OF POLICY AND PROCEDURE FOR COMMUNITY SEPTIC SYSTEMS.

**No Action Taken.**

6. CANCEL THE MEETING FOR OCTOBER 10, 2007.

**Pete Frisina made a motion to cancel the meeting on October 10, 2007. Jack Krakeel seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 9:15 a.m.



Lisa Quick  
Water Committee Clerk