
Water Committee
AGENDA OF ACTIONS
June 13, 2001
8:00 A.M.

Call to Order

1. Approval of Minutes from the May 23, 2001 meeting.

Dr. Patton made the motion and Chris Venice seconded to approve the minutes from the meeting on May 23, 2001. There was no opposition.

2. Open House for South Fayette Water Plant.

No action was taken on this item.

3. Discussion of DNR Interim Instream Flow Policy.

No action was taken on this item.

4. Report from Fayette County Environmental Committee

No action was taken on this item.

5. Stream Quality and TMDL'S

No action was taken on this item.

ADDENDUM:

1. South Highway 85 Elementary School

No action was taken on this item.

EXECUTIVE SESSION:

Chris Venice made a motion and Dr. Patton seconded to adjourn to executive session for discussion of three legal items and one real estate item.

No action was taken on the legal items; the Committee recommended one real estate item go before the Board of Commissioners.

There being no further business, the Water Committee was adjourned at 9:45 a.m.

Linda White, Acting Water Committee Clerk