Water Committee
ACTION AGENDA
September 24, 2008
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON AUGUST 27, 2008.

Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on August 27, 2008. There was no opposition.

<u>2. LAKE MCINTOSH UPDATE.</u>

No Action Taken.

3. DISCUSSION ABOUT TRACE RADIO READ METER READING SYSTEM.

No Action Taken.

<u>4.</u> <u>REVIEW OF WATER SYSTEM REVENUES.</u>

No Action Taken.

<u>5.</u> <u>WATER TANK UPDATE.</u>

No Action Taken.

There being no further business, the Water Committee was adjourned at 9:10 a.m.

Lisa Quick

Water Committee Clerk