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Water Committee  
ACTION AGENDA  
January 28, 2009  
8:00 A.M.

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Call to Order

1. ELECTION OF VICE CHAIR.  
**Tony Parrott nominated Chip Conner as Vice Chair of the Water Committee. Chairman Frisina seconded and there was no opposition.**
  
2. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 14, 2009.  
**Tony Parrott made the motion and Chip Conner seconded, to approve the minutes from the meeting on January 14, 2009. There was no opposition.**
  
3. LAKE MCINTOSH UPDATE.  
**Chip Conner made a motion to recommend to the Board of Commissioners awarding the Scope of Work and Cost Proposal to Eco-South, Inc. Chairman Frisina seconded and there was no opposition.**
  
4. WATER TANK DISCUSSION.  
  
**No Action Taken.**
  
5. RATE INCREASE DISCUSSION.  
**Chip Conner made a motion to recommend to the Board of Commissioners to increase the water rates and the minimum/base charge by 15%, 10% increase effective immediately and 5% more effective January 1, 2010. Chairman Frisina seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 8:55 a.m.

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Lisa Quick  
Water Committee Clerk