
WATER COMMITTEE
ACTION AGENDA
OCTOBER 28, 2009
8:00 A.M.

Call to Order

1. APPROVAL OF THE MINUTES FROM THE MEETING ON SEPTEMBER 23, 2009.
Tony Parrott made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on September 23, 2009.

2. LAKE MCINTOSH UPDATE.
Chip Conner made a motion and Brian Cardoza seconded the motion to recommend to the Board of Commissioners approval of a project to demolish that portion of the fencing that is inside property lines at the Danielly - Wagner mitigation site and to construct new fencing that correctly identifies the property lines at a cost not to exceed \$90,000 and approval to use our current fencing contractor, Trammell–Horton for the project.

3. TOTAL ORGANIC CARBON UPDATE.
No Action Taken.

MEETING DATE CHANGE.

Since the next two scheduled meeting dates for the Water Committee are in conflict with holidays, Tony Parrott made a motion and Chip Conner seconded the motion to combine those two meeting dates into one to be held on November 18, 2009.

EXECUTIVE SESSION.

Tony Parrott made the motion and Chip Conner seconded to go into Executive Session to discuss two items of real estate. Jack Krakeel discussed two items of real estate with the Committee. Tony Parrott made a motion move forward on this item, Chip Conner seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:50 a.m.

Linda White
Acting Water Committee Clerk