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Water Committee  
ACTION AGENDA  
January 27, 2010  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 13, 2010.

**Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on January 13, 2010. There was no opposition.**

2. PORTER ROAD TANK SITE PROPERTY PURCHASE DISCUSSION.

**No Action Taken.**

3. LAKE MCINTOSH UPDATE.

**Vice Chairman Chip Conner made a motion to forward the Eco-South, Inc. Contractor Agreement for the mitigation work at the Mixon wetland site to the Board of Commissioners for approval. Brian Cardoza seconded and there was no opposition.**

4. TOTAL ORGANIC CARBON UPDATE.

**No Action Taken.**

There being no further business, the Water Committee was adjourned at 8:20 a.m.

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Lisa Quick  
Water Committee Clerk