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

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 10, 2010.

**Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on November 10, 2010. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken**

3. TOTAL ORGANIC CARBON UPDATE.

**No Action Taken**

4. TOILET REBATE PROGRAM.

**Mr. Parrott made a motion to recommend to the Board of Commissioners to adjust the budget to add \$22,000.00 to the Toilet Rebate Program to maintain this program. Vice Chairman Conner seconded and there was no opposition.**

5. CANCELLATION OF DECEMBER 22, 2010 MEETING.

**Mr. Parrott made a motion to cancel the meeting scheduled for December 22. Vice Chairman Conner seconded and there was no opposition.**

EXECUTIVE SESSION:

**Mr. Parrott made a motion to go into Executive Session for discussion of one property item. Vice Chairman Conner seconded and there was no opposition. David Jaeger briefed the committee on this item.**

There being no further business, the Water Committee was adjourned at 8:45 a.m.

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Lisa Quick  
Water Committee Clerk