
Water Committee
ACTION AGENDA
March 10, 2010
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON FEBRUARY 24, 2010.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on February 24, 2010. There was no opposition.

2. LAKE MCINTOSH UPDATE.

Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners to approve the Eco-South Biological and Habitat Monitoring Proposal for Lake McIntosh Line Creek Bio-monitoring. Brian Cardoza seconded and there was no opposition.

3. TOTAL ORGANIC CARBON UPDATE.

No Action Taken

ADDENDUM

1. WATERLINE RELOCATION FOR HIGHWAY 92 AND HILO ROAD.

Tony Parrott made a motion to recommend to the Board of Commissioners relocating the waterline at Hilo Road and Highway 92, and pay for the project from the Water System's Renewal & Extension fund. Vice Chairman Chip Conner seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa Quick
Water Committee Clerk