
Water Committee
ACTION AGENDA
May 12, 2010
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON APRIL 28, 2010.

Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on April 28, 2010. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken

3. TOTAL ORGANIC CARBON UPDATE.

No Action Taken

4. EMERGENCY WATER FOR PRIVATE WATER SYSTEMS.

No Action Taken

5. WETLAND MITIGATION SITE DISCUSSION.

Mr. Parrott made a motion to recommend to the Board of Commissioners to use Eco-South, Inc. for the Danielly Wagner mitigation work, as per the contract provided by them. Mr. Krakeel seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:40 a.m.

Lisa Quick
Water Committee Clerk