
Water Committee
ACTION AGENDA
May 26, 2010
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 12, 2010.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 12, 2010. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken

3. TOTAL ORGANIC CARBON UPDATE.

Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners to move forward with the two pilot tests in the amount of \$35,150.00 for ACTIFLO CARB and \$14,800.00 for MIEX. Brian Cardoza seconded and there was no opposition.

4. EMERGENCY WATER FOR PRIVATE WATER SYSTEMS.

Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners adopting an Emergency Water Ordinance for Private Water Systems as presented by Mr. Parrott, with the County Attorney reviewing and adding the language to cover liability for the County. Jack Krakeel seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:35 a.m.

Lisa Quick
Water Committee Clerk