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

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON AUGUST 11, 2010.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on August 11, 2010. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken

3. TOTAL ORGANIC CARBON UPDATE.

No Action Taken

4. STANDBY GENERATORS FOR EXISTING PUMP STATIONS.

Vice Chairman Conner made a motion to recommend to the Board of Commissioners to proceed with standby generator hookups for the raw water pump station at Lake Horton and the booster pump stations at the Crabapple tank and the Ellis Road tank. Brian Cardoza seconded and there was no opposition.

5. WATER BILL MAILING.

Vice Chairman Conner made a motion to recommend to the Board of Commissioners a proposal to send a one time mailing of the water bills in a green envelope that would include information on the different ways available to pay their water bills. Brian Cardoza 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