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Water Committee  
ACTION AGENDA  
November 9, 2011  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 12, 2011.

**Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on October 12, 2011. There was no opposition.**

2. DELORES WILLIAMS – THE DETAIL STORE.

**The committee agreed to have the Water System calculate the appropriate plumber's leak credit for the plumbers leak that was fixed in 2011.**

3. LAKE MCINTOSH UPDATE.

**No Action Taken.**

a. LINE CREEK TRAIL RELOCATION.

**No Action Taken.**

4. WATERLINE EXTENSIONS INSTALLED IN THE RIGHT OF WAY.

**No Action Taken.**

5. CANCEL MEETING SCHEDULED FOR NOVEMBER 23, 2011.

**Mr. Parrott made a motion to cancel the meeting scheduled for November 23, 2011. Mr. Krakeel seconded and there was no opposition.**

**Mr. Parrott made a motion to cancel the meeting scheduled for December 28, 2011. Mr. Krakeel seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 9:10 a.m.

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Lisa Quick  
Water Committee Clerk