

---

Water Committee  
ACTION AGENDA  
March 23, 2011  
8:00 A.M.

---

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 9, 2011.

**Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on March 9, 2011. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken.**

3. WATER RATE INCREASE.

**No Action Taken**

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

---

---

Lisa Quick  
Water Committee Clerk