
Water Committee
ACTION AGENDA
May 25, 2011
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON May 11, 2011.

Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on May 11, 2011. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

3. PARKING AT LAKE HORTON.

No Action Taken.

4. TOILET REBATE PROGRAM.

Tony Parrott made the motion to recommend to the Board of Commissioners to allocate additional funds in the amount of \$25,000.00 to the Toilet Rebate Program. Vice Chairman Conner seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa Quick
Water Committee Clerk