
Water Committee
ACTION AGENDA
August 10, 2011
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JULY 27, 2011.

Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on July 27, 2011. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

3. LAKE HORTON PARKING DISCUSSION.

No Action Taken.

4. BACKFLOW DISCUSSION.

Mr. Krakeel made a motion to recommend to the Board of Commissioners approval of the modifications to the Backflow Containment Policy. Vice Chairman Conner seconded and there was no opposition.

5. MIEX PROJECT UPDATE.

No Action Taken.

There being no further business, the Water Committee was adjourned at 8:20 a.m.

Lisa Quick
Water Committee Clerk