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Water Committee  
ACTION AGENDA  
February 8, 2012  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 11, 2012.

**Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on January 11, 2012. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken.**

3. MIEX Update.

**No Action Taken.**

4. WATER BILL INSERT REQUEST.

**Jack Krakeel made a motion to recommend to the Board of Commissioners to approve the Fayetteville Main Street insert in the water bills in April and July. Tony Parrott seconded and there was no opposition.**

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

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Lisa Quick  
Water Committee Clerk