
Water Committee
ACTION AGENDA
September 26, 2012
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 12, 2012.

Tony Parrott made the motion and Vice Chairman Chip Conner seconded, to approve the minutes from the meeting on September 12, 2012. There was no opposition.

2. LAKE MCINTOSH UPDATE.

Tony Parrott made a motion to recommend to the Board of Commissioners approval of the Lake McIntosh monument to be placed at the end of the cul-de-sac overlooking the pump house and dam at Lake McIntosh. Vice Chairman Chip Conner seconded and there was no opposition.

3. REVIEW OF ADDITIONAL WATERING RESTRICTIONS.

Tony Parrott made a motion to recommend to the Board of Commissioners to authorize him to contact the Director of the Environmental Protection Division to request approval of a variance from the outside water use schedule to the following: Outdoor watering for any purpose be restricted to odd-numbered addresses being allowed to water on Tuesdays, Thursdays, and Sundays; even-numbered addresses and unnumbered addresses be allowed to water on Mondays, Wednesdays and Saturdays, with no outside watering allowed on Fridays. Vice Chairman Chip Conner seconded and there was no opposition.

4. LAKE HORTON PUMP #3.

This item was tabled.

5. WILLOWBEND WELL.

Tony Parrott made a motion to recommend notifying the Board of Commissioners that the Water System is no longer going to use Willowbend Well as a water source. Vice Chairman Chip Conner seconded and there was no opposition.

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

Lisa Speegle
Water Committee Clerk