
Water Committee
ACTION AGENDA
May 24, 2006
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 10, 2006.

Tony Parrott made the motion and Chris Venice seconded, to approve the minutes from the meeting on May 10, 2006. There was no opposition.

2. WATERLINE SUBCOMMITTEE REPORT.

Mr. Parrott made a motion to recommend to the Board of Commissioners the waterline extension policy as presented. Pete Frisina seconded and there was no opposition.

3. DISCUSSION OF BACKFLOW CROSS CONNECTION PROGRAM.

No Action Taken.

4. SURFACE WATER WITHDRAWAL PERMIT DISCUSSION.

No Action Taken.

MEETING CANCELATION

Mr. Parrot made a motion to recommend canceling the meeting scheduled for June 14, 2006 due to a quorum not available for the meeting. Pete Frisina seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 9:00 a.m.

Lisa McElwaney, Water Committee Clerk