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Water Committee  
ACTION AGENDA  
JULY 12, 2006  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JUNE 28, 2006.

**Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on June 28, 2006. There was no opposition.**

2. DISCUSSION OF BACKFLOW CROSS CONNECTION PROGRAM.

**No Action Taken.**

**EXECUTIVE SESSION**

**Mr. Parrott made a motion to adjourn to executive session for discussion of two legal items. Vice Chairman Dr. George Patton seconded and the committee adjourned to executive session.**

**Mr. McNally advised the committee on these two items. No action was taken**

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

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Lisa McElwaney,  
Water Committee Clerk