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Water Committee  
ACTION AGENDA  
December 12, 2012  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 15, 2012.  
**Vice Chairman Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on November 15, 2012. There was no opposition.**
2. LAKE MCINTOSH UPDATE.  
**No Action Taken.**
3. WATER RESTRICTIONS.  
**No Action Taken.**
4. TOILET REBATES.  
**Tony Parrott made a motion to recommend to the Board of Commissioners to continue the Toilet Rebate Program and fund it at the same level as last year, \$50,000.00. Vice Chairman Conner seconded and there was no opposition.**
5. DISCUSSION OF CONSOLIDATING SERVICE AREA WITH THE CITY OF FAYETTEVILLE.  
**This item was tabled.**
6. CANCEL WATER COMMITTEE MEETING SCHEDULED FOR DECEMBER 26, 2012.  
**Tony Parrott made a motion to cancel the Water Committee meeting that is scheduled for December 26, 2012. Vice Chairman Conner seconded and there was no opposition.**

EXECUTIVE SESSION: PROPERTY ACQUISITION.

**Attorney Don Comer briefed the Committee on one item of property acquisition. The consensus of the committee was to recommend to the Board of Commissioners for Mr. Comer to move forward on this item.**

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

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Lisa Speegle  
Water Committee Clerk