

Catawba-Wateree Water Management Group

A public meeting of the Catawba-Wateree Water Management Group will be held at 10:00 a.m. on August 11, 2009, at the Lee S. Dukes Water Treatment Plant in Huntersville, NC.

The purpose of the meeting is to conduct business under the following agenda.

Regular Meeting Agenda August 11, 2009 10:00 AM

Item	Approx Time	
1. Call to order, roll call, quorum determination	5 min	Barry Gullet
2. Approval of minutes from June 9, 2009 meeting	2 min	Barry Gullet
3. Secretary/Treasurer's report	10 min	Jeff Lineberger
4. Chair's report a. July Board meeting- Cancelled	5 min	Barry Gullet
5. Review Recommendations for Benchmarking Proposal	15 min	Barry Gullet / Joe Stowe
6. Process & Schedule for 5-Yr. Strategic Plan Review	10 min	Barry Gullet
7. Review Status of Revised Home Page/Web Page Demo	30 min	Kevin Greer / Bobbie Morehouse
8. COG Mapping Demo	30 min	Nadine Bennett
9. Lunch	30 min	
10. 401 Water Quality SC Certification for FERC License	20 min	Jeff Lineberger
11. Supply Side Committee / Projects Report	15 min	Barry Gullet
12. Demand Side Committee / Projects Report	15 min	Jeff Lineberger
13. Drought Preparation Committee / Projects Report	15 min	Kevin Greer
14. New Business	5 min	All
15. Open Discussion	10 min	All
16. Adjourn	Approx.1:30	Barry Gullet

Posted July 31, 2009

Meeting Location: Lee S. Dukes Water Treatment Plant, 7980 Babe Stillwell Road, Huntersville, NC