

Catawba-Wateree Water Management Group

A public meeting of the Catawba-Wateree Water Management Group will be held at 10:00 a.m. on October 13, 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 October 13, 2009 10:00 AM

Item	Approx Time	
1. Call to order, roll call, quorum determination	5 min	Barry Gullet
2. Approval of minutes from August 11, 2009 meeting	2 min	Barry Gullet
3. Secretary/Treasurer's report a. Financial Audit	15min	Jeff Lineberger
4. Chair's report a. September Board meeting b. Future Role of WMG organization	15 min	Barry Gullet
5. Catawba River/Wateree River Basin wide Report Update - NC DENR DWQ and SC DHEC	30 min	Don Safrit Melanie Williams (NC DENR) Anne Rone (SC DHEC)
6. 5-Yr. Strategic Plan	20 min	Barry Gullet
7. Lunch	30 min	
8. 401 Water Quality SC Certification for FERC License Status Update	10 min	Jeff Lineberger
9. Supply Side Committee / Projects Report a. Safe Yield Project – In Kind Letters	15 min	Barry Gullet
10. Demand Side Committee / Projects Report a. Contract with JJG for Benchmarking Project b. Lakeside Smart Irrigation Project Update	15 min	Jeff Lineberger
11. Drought Preparation Committee / Projects Report a. Status of Revised Web Page Questions	15 min	Kevin Greer
12. Officer Nominations	20 min	Don Safrit
13. New Business	5 min	All
14. Open Discussion	10 min	All
15. Adjourn	Approx.1:30	Barry Gullet

Posted October 6, 2009

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