

**ENVIRONMENTAL BOARD SUBCOMMITTEE MEETING MINUTES THURSDAY  
DECEMBER 2, 2010**



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**The Environmental Board convened in a subcommittee WTP4 meeting on Thursday December 2, 2010 at 3:00 p.m. One Texas Center 505 Barton Springs Rd Room #240**

**Board Members in Attendance:**

Mary Gay Maxwell, Mary Ann Neely, Jon Beall, and Bob Anderson

**Staff in Attendance:**

Chuck Lesniak, Robyn Smith, Joe Hoepken Bill Stauber, Stacy Long, David Johns, Marilla Shepherd, and Pat Murphy

**CALL TO ORDER**

**The Environmental Board meeting subcommittee was called to order at 3:00 p.m.**

**1. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

**There were no citizens signed up to speak regarding item not posted on the agenda.**

**2. STAFF BRIEFINGS**

The Environmental Board Water Treatment Plant #4 subcommittee will meet to discuss the transmission mains for WTP#4.

**This item was conducted as posted. No action taken.**

**3. ADJOURNMENT**

**Meeting adjourned at 5:00 p.m.**