

**ENVIRONMENTAL BOARD SUBCOMMITTEE MEETING MINUTES TUESDAY
JANUARY 18, 2011**



**ENVIRONMENTAL BOARD SUBCOMMITTEE MEETING MINUTES Tuesday
January 18, 2011**

The Environmental Board convened in a subcommittee WTP4 meeting on Tuesday January 18, 2011 One Texas Center 505 Barton Springs Road Room #240 at 11:00 a.m.

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 meeting was called to order at 11:00 a.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.

2. APPROVE THE MINUTES AND ACTION ITEMS

The Environmental Board Subcommittee Meeting Notes for Water Treatment Plant 4 Dates: 3/30/10, 5/18/10, 7/19/10, 9/2/10, 12/2/10 and 12/15/10.

The motion to approve the WTP4 subcommittee minutes from 3/30/10 through 9/2/10 were approved by Board members Mary Ann Neely and Mary Gay Maxwell.

The motion to approve the minutes from 12/1/10 through 12/15/10 were approved by Board members Mary Ann Neely, Bob Anderson and Mary Gay Maxwell

3. STAFF BRIEFINGS

The Environmental Board Subcommittee for Water Treatment Plant #4 will meet to discuss details of the Bull Creek area Groundwater Assessment study.

This item was conducted as posted. No action taken.

The next meeting is scheduled for February 9, 2011.

- 4. ADJOURNMENT**
Meeting adjourned at 1:00 p.m.