



**Environmental Board Committee Water Treatment Plant #4
February 4, 2013 at 10:30 a.m.
505 Barton Springs Road Eleventh Floor Conference Room the Cavern
Austin, Texas 78704**

AGENDA

CALL TO ORDER

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 WTP4 COMMITTEE MINUTES

November 12, 2012,

3. STAFF BRIEFINGS

The Environmental Board Water Treatment Plant #4 will meet to discuss Jollyville Transmission Main Monitoring and age dating data.

4. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.