

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



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**The Environmental Board convened in a subcommittee WTP4 meeting on Thursday
September 2, 2010 One Texas Center 505 Barton Springs Rd Room #240**

Board Members in Attendance:

Mary Gay Maxwell, Mary Ann Neely, Jon Beall

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 10:00 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.

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