



**ENVIRONMENTAL BOARD WATER TREATMENT PLANT 4 COMMITTEE MEETING
MINUTES July 27, 2011 AT 11:30 A.M. 505 BARTON SPRINGS ROAD 12TH FLOOR
CONFERENCE ROOM BIG 12**

ATTENDEES:

Board members: Bob Anderson, Jon Beall and Mary Gay Maxwell

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.

None.

2. STAFF BRIEFINGS

The Environmental Board committee for Water Treatment Plant #4 will meet to discuss the Jollyville Transmission Main environmental monitoring, adaptive management, and contingency planning.

This item was conducted as posted. No action taken.

3. ADJOURNMENT

Meeting adjourned at 1:30 p.m.