

DRAFT COPY – SUBJECT TO APPROVAL BY COMMITTEE

RWSPC Meeting 1:00pm- 3:30pm

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Thursday, September 20, 2007 – 10pm – Park Inn
PRESENT	Chairman O’Neill, Robert Betzelberger, Jeff Smith, Jack Liddick Jr., Steven Purcell, Ron Schultz, Dwain Berggren, Theresa Landewe, Susan Licher, Tom Davis, Gale Jamison, Bill Smith, Scott Bailey, Mike Hannan, Alan Alward, Duane Ifft, Leroy McPherson, Evelyn Neavear, Mark Sheppard, Brenda Carter, James Layten, Aric Silvier, Gary Clark, Bob Kohlhase, Dorland Smith, Mel Pleines (Refer to sign in sheet)
ABSENT	Frank Dunmire
OTHERS	Refer to sign in sheet
APPROVE MINUTES	MOTION BY JEFF SMITH, SECOND BY EVELYN NEAVEAR to approve the August 31, 2007 minutes. On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Dorland Smith handed out the MAC treasure report. Refer to handout.
WEB PAGE STATUS	Web page is up and running. To contact a committee member via e-mail those e-mail addresses will be on the web page.
SUBCOMMITTEE REPORT	None.
FUTURE PRESENTATION	Thomas said he would work on getting the Havana power plant tour set up. The normal RWSPC meeting will be held at the Farm Bureau, then the members will go to the Havana power plant For the tour.
OTHER BUSINESS	Brad wanted to know the educational aspect of the committee? Setting up the website was the 1 st step. An out reach program educational material was discussed by the committee. Robert suggested that after the 1 st of the year a press release is sent out. Brent suggested developing a fact sheet. The fact sheet would include what the committee is going over and all the meetings that are taking place. Evelyn suggested developing a power point or at least the slides, so that each member could have access to put

information into the slides. Brad said he is willing to work on a 15-20 minute power point. Brad & Evelyn will work together in getting a power point put together. If committee members have any information they would like to have included in the power point contact Brad. The power point will be reviewed at the next meeting in Havana. Thomas suggested inviting state representatives. Evelyn said she would be willing to put together a list of the county legislators. Brent said he will put an item for the next agenda re: state legislators.

ADJOURNMENT Chairman O'Neill adjourned the meeting.

MOTION MOTION BY BILL SMITH, SECOND BY DWAIN BERGGREN to approve the adjournment of the September 20, 2007 meeting.

Ashley Tittle, EH Program Assistant III

Public Forum
10:00 am – 12:15pm

9:30-10:00am Registration for non committee attendees
9:00- 10:00am RWSPC group meetings
10:00am Welcome Introduction of RWSPC Members
Brad Uken – Vice President
10:15am RWSPC Progress Report (March-August)
Brent O'Neill – President

PROGRESS REPORT Chairman O'Neill presented a power point of what the committee does and the committees structure.

The committee developed 4 sub-committees
*Framework
*Sustainability
*Resource
*Impact

Progress was given for 2007, 2008 & 2009

Contact web site: www.rwspc.org

10:30am Whittman Hydro Planning Associates Progress Report
Theresa Landewe

10:45am Texas Water Plan – William Mullican

11:45am

Questions – William Mullican

Q: What kind of water restrictions on a city?

A: Water conservation plans & Drop continuances plans.

Q: If a plan is implemented who pays for the new wells
or whatever it might be?

A: 90% is local sponsors.

12:15pm

Lunch – Park Inn