

Catawba-Wateree River Basin Advisory Commission
Lee S. Dukes Water Treatment Plant, Huntersville, NC
Friday, April 27, 2007
Agenda

The meeting will start at 10:00 AM

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| 1. | Call to order—Chairman Clodfelter | 10:00 AM |
| 2. | Approval of minutes from the last meeting | |
| 3. | Review of status of water management bills in the South Carolina and North Carolina General Assemblies | 10:15 AM |
| 4. | Review of potential water management cooperative activities between the states of South Carolina and North Carolina—David Baize, John Morris | 10:45 AM |
| 5. | Review and Charlotte-Mecklenburg Wastewater Treatment Plant Capacity Study—Barry Gullet, CMU | 11:45 AM |

Lunch break at approximately 12:00 PM

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| 6. | Water management group planning initiative—Barry Gullet, CMU | 1:00 PM |
| 7. | Public discussion and wrap up | |
| 8. | Adjourn | 2:30 PM |

****Please note that lunch will be brought in and will cost \$12.00. Please let Krystal know by April 23, 2007 if you want to have a lunch purchased for you. Contact her at krystal.moody@ncmail.net or 919-715-5448.**