

DRAFT COPY – SUBJECT TO APPROVAL BY COMMITTEE

MEETING DATE/TIME	REGIONAL WATER SUPPLY PLANNING COMMITTEE Friday, October 26, 2007 – 10pm – Mason Co. Farm Bureau
PRESENT	Chairman O’Neill, Morris Bell, Dee Dee Gellerman, Jeff Smith, Mark Shepard, Tom Davis, William Smith, Bradley Uken, Ron Schultz, Rick Twait, Melvin Pleines, Bob Dwall, Ed Mehnert, Dwain Berggren, (Refer to sign in sheet)
ABSENT	Dorland Smith, Evelyn Neavear
OTHERS	Refer to sign in sheet
APPROVE MINUTES	MOTION BY BILL SMITH, SECOND BY BRADLEY UKEN to approve the September 20, 2007 minutes.  On voice vote, MOTION CARRIED
MAC TREASURE REPORT	Robbie handed out the MAC treasure report. Refer to handout.
WEB PAGE STATUS	The website is current. Total cost for Mindy is \$400. Next months meeting Ed will have a count of people viewing the web page.
MOTION	MOTION BY BRADLEY UKEN, SECOND BY JEFF SMITH to approve the full payment of \$400.00 to Mindy for RWSPC web page work.  On voice vote, MOTION CARRIED
STATUS OF WATER DEMAND SCENARIO	Whitman will be at the next meeting on November 30, 2007. Chairman O’Neill will be sending via e-mail to subcommittees Whitman’s contact for more information.
RWSPC POWERPOINT	Please refer to the handout/presentation in your manila folder.
FUTURE PRESENTATIONS	Ethanol plant was of interest to the committee.

OTHER  
BUSINESS

Mark handed out material on ethanol plant construction and also passed around a newspaper article. Mark said that the Water of Texas 2007 is an excellent book and encourages members to look through it.

PUBLIC  
COMMENT

None.

FUTURE  
MEETING  
LOCATIONS

Committee decided on January 4<sup>th</sup> instead of December 28<sup>th</sup>.

ADJOURNMENT

Chairman O'Neill adjourned the meeting at 12:09pm.

MOTION

MOTION BY DWAIN BERGGREN, SECOND BY MARK SHEPPARD to approve the adjournment of the October 26, 2007 meeting.

LUNCH

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TOUR

Havana Power Station tour started at 1:00 pm for those registered.