

After discussion, the Committee approved rebates for Ms. Tate, the Staffords, Mr. Bolanos, Ms. Greteman, the Jarmons, Jerry Jones (Director Andersen recused herself), Mr. Pavlovich and the Dryes; all subject to Mr. Rolwing's confirmation of the work. Mr. Engelke questioned the necessity for the Committee to approve these individually, and Mr. Rolwing agreed to put it last on the Agenda so the public could leave if they wished.

Mr. Engelke inquired about Club Circle Golf Course, and Mr. Rolwing replied it would be considered by the Services Committee on Friday. Bids are being solicited from outside contractors to handle the maintenance, and options to reduce water use are being investigated. The Camerons have agreed to a 20-year lease. Mr. Engelke noted he had clients in the area who would be needing mitigation credits, and Mr. Rolwing agreed to arrange a meeting with Rich Williamson.

3. INFORMATIONAL ITEMS

Mr. Rolwing circulated brochures which are available from the American Waterworks Association.

There being no further business, the meeting adjourned at 10:25 a.m. The next regular Conservation Committee Meeting is scheduled for Wednesday, March 3, 2010.