

Minutes

Water/Waste Advisory Board

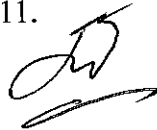
Herschler Bldg. – Yellowstone Room

9/30/2011.

Chairman Bill Welles brought the meeting to order at approximately 8:30 a.m. All members were present.

The only business item on the agenda was a request by the WQD that the Board allow the agency to move forward with extracting Part D from existing Chapter 11 to create a new Chapter 25 and to extract Part G from existing Chapter 11 to create a new Chapter 26. The board voted unanimously in favor of the proposal by the Department and the business part of the meeting was concluded at approximately 9:00 a.m.

Submitted by: John Wagner, WQD Administrator, 10/4/11.

A handwritten signature in black ink, appearing to be 'JW', with a horizontal line underneath it.