**CITY OF PROSPECT HEIGHTS**
**Water Committee Regular Meeting Agenda**
**Saturday, August 15, 2015 – 8:00 a.m.**
14 E. Camp McDonald Road
Prospect Heights, IL 60070

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF July 18, 2015 MEETING MINUTES**

**IV. OLD BUSINESS**

**A. VOTE ON APPROVAL of PENDING COMMITTEE APPOINTMENTS**
**Thomas Vito –Communications Committee Chairman**
**Gaeton Minella- Engineering Committee Chairman**
**B. Discuss information obtained from prior water committee**

**V. NEW BUSINESS**

**A. APPOINTMENT OF 7TH COMMITTEE MEMBER**
**B. DISCUSS AND APPROVE SURVEY AND MAILING TO RESIDENTS WITHOUT CITY WATER**
**C. DISCUSS ELM STREET MEETING OF NEIGHBORHOOD RESIDENTS WITH BOB KORVAS**
**D. DISCUSS FURTHER PREPARATION OF SOLICITATION OF VOLUNTEERS, NEIGHBORHOOD SUBCOMMITTEE PARTICIPANTS, AND SUPPORT PEOPLE**

**VI ADJOURNMENT**

**NEXT MEETING DATE AND TIME - TBD**