



## WATER ISSUES COMMITTEE MEETING

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### TEST MEETING MINUTES

**SUNDAY, DECEMBER 31, 2017, 12:00 AM**

Lower Level Conference Room, 201 South Cortez Street

Prescott AZ 86303

(928) 777-1100

Jim Lamerson, Chairman

Steve Blair, Member

Steve Sischka, Member

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1. Call to Order
2. Roll Call

#### COUNCIL WATER ISSUES COMMITTEE MEMBERS:

##### Present:

Chairman Jim Lamerson

Member Steve Blair

Member Steve Sischka

##### Staff Present:

3. Testing the Formal Title Here **Approved [Unanimous]**
4. Water Service Agreements
  1. Mike Lyons (WSA #####) Test Agreement **Approved [2 to 1], Dissenting Steve Sischka**
5. Adjournment