



**Meeting Minutes of the
WATER QUALITY MANAGEMENT COMMITTEE
February 21, 2019
9:00 a.m.
PPACG Lower Level Conference Room**

1. Call To Order / Establish A Quorum / Introductions

Chair Mike Wicklund called the meeting to order at 9:00 a.m. and established a quorum. Introductions were made.

2. Cherokee Metropolitan District Site Application

The Cherokee Metropolitan District presented its request for an amendment to its existing site location approval (#4823 approved 8/25/2006). This amendment proposes adding a total dissolved solids (TDS) removal facility following the existing Cherokee Metropolitan District (CMD) Water Reclamation Facility (WRF) treatment. Mr. Dave Stanford made a motion to recommend approval and Mr. Aaron Doucett seconded. The motion passed unanimously.

3. Adjournment

Chair Wicklund adjourned the meeting at 9:30 a.m.