

**Catawba/Wateree River Basin Advisory Commission
Baxter Hood Center, York Technical College
Rock Hill, SC
Friday October 7, 2011**

The meeting will start at 10:30 a.m., and will adjourn no later than 1:30 p.m.

1. Call meeting to order – Chairman Allran
2. Approval of minutes from the last meeting – Chairman Allran
3. Presentation on Proposed Reservoir in Lancaster County, SC – Mike Bailes, Director, Catawba River Water Treatment Plant
4. Further Discussion on Proposed Reservoir in Lancaster County, SC – David Merryman, Catawba Riverkeeper & Gary Faulkenberry, Former President of the Wateree Homeowners Association
5. Catawba River Water Supply Master Plan
6. Discussion of Potential Joint Hydrologic Modeling of Yadkin Pee Dee River Basin by SC and NC – Tom Reeder NC DENR / David Baize SC DHEC
7. Issues for Next Meeting
8. Adjourn

Note:

Due to the three-hour maximum duration of this meeting, lunch will not be served.