Regular Meeting ALABAMA WATER RESOURCES COMMISSION Water Efficiency Committee Alabama Center for Commerce Building Room 712 (also via Zoom) 401 Adams Avenue Montgomery, AL March 30, 2022 1:30 p.m. CT

MEMBERS PRESENT

Commissioner Butch Burbage – Committee Chair Commissioner Kathy Horne Commissioner J.P. Martin Commissioner Roy McAuley – Water Resources Commission Chair Brian Atkins – Secretary

OTHERS PRESENT

Philip Saunders Michael Harper Mary Elizabeth Dial Dow Johnston Tom Littlepage

OPEN MEETING

INTRODUCTION AND CALL TO ORDER

Committee Chair Butch Burbage welcomed everyone and called the meeting of the Alabama Water Resources Commission (AWRC) Water Efficiency Committee to order at 1:32 p.m.

ROLL CALL

Secretary Brian Atkins, Office of Water Resources (OWR) Division Chief, called roll and a quorum was declared.

APPROVAL OF MEETING MINUTES

Committee Chair Burbage requested that the minutes from the February 28, 2022 Committee meeting be considered for approval. Commissioner J.P. Martin made the motion to accept the minutes. Commissioner Kathy Horne seconded the motion. The motion passed by unanimous voice vote with no opposition.

REVIEW OF DRAFT COMMITTEE REPORT

Brian Atkins, Secretary and OWR Division Chief, briefly reviewed the draft report summarizing the Committee's activities that was distributed at the previous meeting on February 28, 2022. Commissioner J.P. Martin submitted comments before the March 30th meeting to the Committee and Secretary Atkins incorporated those comments and changes in a revised copy of the report for the Committee to review. The Committee voted to accept the proposed changes that were shown in the revised report draft and for OWR to produce a final copy of the report to distribute to the Committee

and at the next meeting of the Alabama Water Resources Commission on April 26, 2022. Commissioner J.P. Martin made the motion and Commissioner Kathy Horne seconded the motion. The motion passed by unanimous voice vote. AWRC Chair Roy McAuley asked that OWR give a progress report on the recommendations presented in the Committee report at the October 2022 meeting of the Alabama Water Resources Commission.

No further meetings of the Committee were planned.

PUBLIC COMMENTS

There were no public comments.

MOTION TO ADJOURN

Commissioner J.P. Martin made a motion to adjourn and Commissioner Kathy Horne seconded the motion. The meeting was adjourned at 1:55 p.m.