COUNTY AGENDA REQUEST

Department:	Water System	Presenter(s):	Water System Director Lee Pope
Meeting Date:	Thursday, January 8, 2015	Type of Request:	Consent

Wording for the Agenda:

Approval of the 2015 Water Committee's Meeting Schedule.

Background/History/Details:

The Water Committee meets every second and fourth Wednesday of the month. In the past, the meeting schedule has been approved by the Board of Commissioners and then posted for the public.

What action are you seeking from the Board of Commissioners?

Approval of the 2015 Water Committee's Meeting Schedule.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?	Yes	If so, when?	Annually
Is Audio-Visual Equipment Required for this Request?*	No	Backup Provided with Request?	Yes

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance	Not Applicable	Reviewed by Legal	
Approved by Purchasing	Not Applicable	County Clerk's Approval	Yes
Administrator's Approval			

Staff Notes:

There is only one meeting in November due to regularly scheduling meeting dates corresponding with the Veterans' Day and Thanksgiving Day holidays.

Fayette County GEORGIA

Where Quality Is A Lifestyle

To: Water Committee
From: Lisa Speegle
Date: December 10, 2014
Subject: Meeting schedule for 2015

Following are the dates for Water Committee meetings for 2015.

January 14	**January 28**
February 11	**February 25**
March 11	**March 25**
April 8	**April 22**
May 13	**May 27**
June 10	**June 24**
July 8	**July 22**
August 12	**August 26**
September 9	**September 23**
October 14	**October 28**
November 18	**November 25 - Cancel**
December 9	**December 23 - Cancel**