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Water Committee  
AGENDA OF ACTIONS  
October 24, 2001

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Call to Order

1. Approval of Minutes from the September 26, 2001 meeting.  
**Vice Chairman Dr. Patton made a motion and Tony Parrott seconded to approve the minutes from the meeting on September 26, 2001. There was no opposition.**
2. Bid Opening for Miscellaneous Fencing.  
**Vice Chairman Dr. Patton made a motion and Tony Parrott seconded to recommend to the Board of Commissioners approval of the low bidder, Texas Commercial Fence at \$96,695.00.**
3. Request to use Lake Horton for a movie.  
**No action was taken.**
4. Security.  
**No action was taken.**
5. Open House at South Fayette Water Plant.  
**No action was taken.**

EXECUTIVE SESSION:

**Chris Venice made a motion and Tony Parrott seconded to adjourn to executive session for discussion of one legal item.**

**The County Attorney advised the Committee on one legal item. No action was taken.**

There being no further business the Water Committee was adjourned at 9:50 A.M.

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Lisa Gillis, Water Committee Clerk