
Water Committee
AGENDA OF ACTIONS
January 23, 2002
8:00 A.M.

Call to Order

1. Approval of Minutes from the January 9, 2002 meeting.
Vice Chairman Dr. Patton made the motion and Tony Parrott seconded to approve the minutes from the meeting on January 9, 2002. There was no opposition.
2. Security.
No action was taken on this item.
3. City of Fayetteville Sewer Billing.
No action was taken on this item.
4. Peachtree City Water and Sewerage Authority Rate Change.
Dr. Patton made a motion to recommend to the Board of Commissioners that an insert be included with the March bills explaining the rate change. Chris Venice seconded and there was no opposition.
5. Highway 54 Peachtree City DOT Four Lane Project.
Mr. Parrott made a motion to recommend to the Board of Commissioners to move the water line on Highway 54 in Peachtree City to do the DOT four lane project down to the County line. Vice Chairman Dr. Patton seconded and there was no opposition.
6. Review of Highway 92 Tank Project.
Chairman Watkins made a motion to recommend to the Board of Commissioners to keep the existing 92 tank for several reasons : replacement cost will be approximately 1/2 million dollars; it is valued as an asset on our books at \$186,000; it is in good shape and we need to keep it in service. For these reasons he is requesting the Commissioners waive the part of the contract that says to take it down. Vice Chairman Dr. Patton seconded and there was no opposition.

EXECUTIVE SESSION:

Tony Parrott made a motion and Vice Chairman Dr. Patton seconded to adjourn to executive session for discussion of one legal item.

Attorney McNally advised the committee on one legal item. No action was taken.

There being no further business, the Water Committee was adjourned at 9:35 a.m.

Lisa Gillis, Water Committee Clerk