
Water Committee
AGENDA OF ACTIONS
January 9, 2002
8:00 A.M.

Call to Order

1. Approval of Minutes from the November 14, 2001 meeting.

Vice Chairman Dr. Patton made the motion and Tony Parrott seconded to approve the minutes from the meeting on November 14, 2001. There was no opposition.

2. Security.

Mr. Parrott made a motion to recommend to the Board of Commissioners to go forward with Option number 4, as well as install a six foot fence at the South Fayette Water Treatment Plant. Chris Venice seconded and there was no opposition.

3. Lake Peachtree Dredging.

No action was taken on this item.

4. Meeting Schedule for 2002.

Mr. Parrott made a recommendation to approve the meeting schedule for 2002 as presented. Chris Venice seconded and there was no opposition.

5. Discussion of mailing a septage brochure.

No action was taken on this item.

EXECUTIVE SESSION:

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

Attorney McNally advised the committee on three legal items. No action was taken. Attorney McNally briefed the committee on one item of real estate. No action was taken.

There being no further business, the Water Committee was adjourned at 10:45 a.m.

Lisa Gillis, Water Committee Clerk