
Water Committee
AGENDA OF ACTIONS
NOVEMBER 13, 2002
8:00 A.M.

Call to Order

1. Approval of Minutes from the October 30, 2002 meeting.

Tony Parrott made the motion and Vice Chairman Dr. Patton seconded to approve the minutes from the meeting on October 30, 2002. There was no opposition.

2. Report on Lake McIntosh.
No action was taken on this item.
3. Waterline Extension Policy.
No action was taken on this item.
4. Lake Peachtree Dredging.
No action was taken on this item.

EXECUTIVE SESSION:

Vice Chairman Dr. Patton made a motion and Tony Parrott seconded to adjourn to executive session for discussion of two items of real estate acquisition.

Vice Chairman Dr. Patton made a motion to recommend to the Board of Commissioners purchase of a particular property. Chris Venice seconded and there was no opposition.

Mr. Parrott made a motion to get an appraisal on a particular piece of property. Vice Chairman Dr. Patton seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:50 a.m.

Lisa Gillis, Water Committee Clerk