
Water Committee
AGENDA OF ACTIONS
March 27, 2002

Call to Order

1. Approval of Minutes from the March 13, 2002 meeting.
Tony Parrott made the motion and Chris Venice seconded to approve the minutes from the meeting on March 13, 2002. There was no opposition.

2. Crabapple Water Tank.
Tony Parrott made a motion to recommend to the Board of Commissioners to put out for bid painting the tank of the Crabapple tank, repainting the logo and having the same contractor do the test spots on the 250,000 gallon Peachtree City tank. Chris Venice seconded and there was no opposition.

3. Lake Peachtree Dredging.
No Action Taken.

4. Security Discussion.
Tony Parrott made a motion to recommend to the Board of Commissioners Option 2 on additional fencing at the South Fayette Water Plant for a cost of \$60,103.00. Chris Venice seconded and there was no opposition.

5. Capital Improvement Program.
Chris Cofty made a motion to recommend to the Board of Commissioners to refinance the 1992 Water Bonds, to fund the Ellis Road tank site for \$1 million, the New Hope Road water line connecting the 92 Tank with the Ellis Road Tank for \$1.8 million, and construction of a new distribution shop on Dividend Drive for \$.8 million. This would be an additional \$3.6 million. Vice Chairman Patton seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa Gillis, Water Committee Clerk