WATER COMMITTEE APRIL 24, 2002 MINUTES

<u>MEMBERS PRESENT:</u>	Chuck Watkins, Chairman Dr. George Patton, Vice Chairman Tony Parrott Chris Venice
NON-VOTING MEMBERS:	Bill McNally Jim Mallett
ABSENT	Chris Cofty

STAFF PRESENT: Russell Ray

The meeting was called to order by Chairman Chuck Watkins at 8:00 A.M.

I. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 27, 2002.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on March 27, 2002. There was no opposition.

II. LAKE PEACHTREE DREDGING.

Jim Mallett referred to the letter from the Peachtree City engineer that responded to our request for the use of Drake Field. The letter does not commit the City to anything. It talks about staff considerations, but we need the City Council to tell us whether we can use Drake Field. They ask us to show plans for sediment control, which would take some time and effort to do, without really knowing if we will be able to use Drake Field or not.

Mr. Parrott commented they have a meeting scheduled for May 3 to talk about these items. Mr. Mallett went on to say the field work is done, and the main plan for the lake dredging. If we have to put a road in from Highway 54 or do something special for Drake Field, it will take some more time and effort.

The committee discussed the best time to do the project. The new water plant being on line will help if we have to shut down Lake Peachtree. Mr. Mallett commented that dredging is a messy operation. They will need an acre or so to pump the stuff to for it to dry out. It will not

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look pretty while they are doing this. It will take some time afterward to clean it up and get it restored back to the original condition.

III. SECURITY DISCUSSION.

This item was tabled for a future meeting.

There being no further business, Chairman Chuck Watkins adjourned the meeting at 8:15 A.M.

Chuck Watkins

The foregoing minutes were approved at the regular Water Committee meeting on the 22nd day of May, 2002.

Lisa Gillis