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Water Committee  
AGENDA OF ACTIONS  
May 22, 2002  
8:00 A.M.

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Call to Order

1. Approval of Minutes from the April 24, 2002 meeting.

**Vice Chairman Dr. Patton made the motion and Tony Parrott seconded to approve the minutes from the meeting on April 24, 2002. There was no opposition.**

2. Lake Peachtree Dredging.

**No action was taken on this item.**

3. Warning Siren for Pavilion area.

**Vice Chairman Dr. Patton made a motion to recommend to the Board of Commissioners to allow the warning siren to be placed on the Ellis Road tank site. Tony Parrott seconded and there was no opposition.**

4. Lake McIntosh Update.

**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 one real estate item.**

**Mr. Parrott discussed one real estate item with the committee. No action was taken.**

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

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Lisa Gillis, Water Committee Clerk