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Water Committee  
AGENDA OF ACTIONS  
August 28, 2002  
8:00 A.M.

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Call to Order

1. Approval of Minutes from the August 14, 2002 meeting.

**Tony Parrott made the motion and Vice Chairman Dr. Patton seconded to approve the minutes from the meeting on August 14, 2002. There was no opposition.**

2. Lake Peachtree Dredging.

**Mr. Parrott made a motion to recommend to the Board of Commissioners to bid this project once the agreement for Drake Field and the staging area is signed. Vice Chairman Dr. Patton seconded and there was no opposition.**

3. Report on Lake McIntosh.

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

4. Waterline Extension Policy.

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

South Fayette Water Plant

**Mr. Parrott made a motion to recommend to the Board of Commissioners for Mallett & Associates design a three bay shop for use at the South Fayette Water Plant and to bid this project. Vice Chairman Dr. Patton seconded and there was no opposition.**

EXECUTIVE SESSION:

**Tony Parrott made a motion and Chris Venice seconded to adjourn to executive session for discussion of one legal item.**

**The County Attorney advised the committee on one legal item. No action was taken.**

There being no further business, the Water Committee was adjourned at 8:25 a.m.