
Water Committee
AGENDA OF ACTIONS
FEBRUARY 12, 2003
8:00 A.M.

Call to Order

1. Approval of Minutes from the January 8, 2003 meeting.
Vice Chairman Dr. Patton made the motion and Tony Parrott seconded to approve the minutes from the meeting on January 8, 2003. There was no opposition.
2. Report on Lake McIntosh.
No action was taken on this item.
3. Lake Peachtree Dredging.
Tony Parrott made a motion to recommend to the Board of Commissioners awarding Alternate 2 of the bid to the low bidder, Mobile Dredging & Pumping Company at \$279,300.00, subject to the reference check. Vice Chairman Dr. Patton seconded and there was no opposition.
4. Discussion of Water Line Extension to private well system.
Chairman Watkins made a motion for the Water System, using the now existing policy, extend the waterline to 148 Hawn Road, Alan Lang, to service his property, and he be willing to pick up the normal expense of extending the line. Vice Chairman Patton seconded for discussion. The vote was taken and there was no opposition.

EXECUTIVE SESSION:

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

Attorney McNally advised the committee on two legal issues. No action was taken.

There being no further business, the Water Committee was adjourned at 9:45 a.m.

Lisa Gillis, Water Committee Clerk