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

Call to Order

1. Election of Chair and Vice Chair.
Dr. George Patton made a motion to re-elect Chuck Watkins as Chairman. Tony Parrott seconded and there was no opposition. Tony Parrott made a motion to re-elect Dr. George Patton as Vice Chair. Chris Venice seconded and there was no opposition.

2. Approval of Minutes from the December 11, 2002 meeting.
Tony Parrott made the motion and Chris Venice seconded to approve the minutes from the meeting on December 11, 2002. There was no opposition.

3. 2003 Meeting Schedule.
Chris Venice made a motion to recommend to the Board of Commissioners approval of the Water Committee meeting schedule as presented. Tony Parrott seconded and there was no opposition.

4. Report on Lake McIntosh.
No action was taken on this item.

5. Waterline Extension Policy.
Vice Chairman Patton made a motion to recommend to the Board of Commissioners to leave the policy as it is, with one change of collection and disbursement of funds being handled by the Water System. Mr. Parrott seconded and there was no opposition.

6. Lake Peachtree Dredging.
No action was taken on this item.

7. Discussion of Capital Improvement Program for Water System.
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 legal item.

Attorney McNally discussed one legal matter with the committee. No action was taken.

There being no further business, the Water Committee was adjourned at 8:45 a.m.

Lisa Gillis, Water Committee Clerk