

---

Water Committee  
AGENDA OF ACTIONS  
May 14, 2003  
8:00 A.M.

---

Call to Order

1. Approval of Minutes from the April 23, 2003 meeting.

**Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on April 23, 2003. There was no opposition.**

2. Report on Lake McIntosh.

**No Action Taken.**

3. Bid Opening - South Fayette WTP Storage Building.

**Mr. Parrott made a motion to recommend to the Board of Commissioners accepting the low bid, COEC Interprises at \$89,493.00. Vice Chairman Dr. George Patton seconded and there was no opposition.**

4. Lake Kedron and Lake Horton Dam Inspection.

**No Action Taken.**

There being no further business, the Water Committee was adjourned at 9:00 a.m.

---

Lisa Gillis, Water Committee Clerk