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Water Committee  
AGENDA OF ACTIONS  
June 11, 2003  
8:00 A.M.

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Call to Order

1. Approval of Minutes from the May 28, 2003 meeting.  
**Tony Parrott made the motion and Vice Chairman Dr. Patton seconded to approve the minutes from the meeting on May 28, 2003. There was no opposition.**
2. Report on Lake McIntosh.  
**No action was taken on this item.**
3. Lake Peachtree Dredging.  
**No action was taken on this item.**
4. Hampton Road Relocation.  
**No action was taken on this item.**
5. Bid Opening for Annual Waterline Extension Contract.  
**Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners awarding the contract to the low bidder, Shockley Plumbing, Inc. at \$792,200.00. Chris Venice seconded and there was no opposition.**

EXECUTIVE SESSION:

**Mr. Parrott made a motion to go into Executive Session for discussion of one potential legal item. Chris Venice seconded and the committee adjourned to Executive Session.**

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

There being no further business, the Water Committee was adjourned at 8:50 a.m.

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Lisa Gillis, Water Committee Clerk