
Water Committee
AGENDA OF ACTIONS
July 9, 2003
8:00 A.M.

Call to Order

1. Approval of Minutes from the June 25, 2003 meeting

Tony Parrott made the motion and Chris Venice seconded to approve the minutes from the meeting on June 25, 2003.

2. Bid Opening - Valve Replacements

Motion was made by Tony Parrott to approve low bid by Lanier Contracting for \$118,541, subject to a reference check. If Lanier's references are not acceptable, the contract would go to second lowest bid at \$128,999 from Willow Construction. Chris Venice seconded the motion and the motion carried.

3. Bid Opening - Distribution Shop

Motion was made by Tony Parrott to accept the low bid of \$911,800 by Headley Construction for the construction of a new Distribution Shop. Chris Venice seconded and the motion carried.

EXECUTIVE SESSION:

Tony Parrott made a motion and Chairman Watkins seconded to adjourn to executive session for discussion of one legal item.

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

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

Linda White, Acting Water Committee Clerk