
Water Committee
ACTION AGENDA
February 27, 2008
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON FEBRUARY 13, 2008.

Tony Parrott made the motion and Chip Conner seconded, to approve the minutes from the meeting on February 13, 2008. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

3. UPDATE ON DROUGHT SITUATION.

A. Restrictions.

Chip Conner made a motion to recommend to the Board of Commissioners to comply with the modified EPD order and to allow water restrictions as recommended under the permit, effective April 1, 2008. Jack Krakeel seconded and there was no opposition.

4. SOUTHERN CONSERVATION TRUST TRAIL.

Chip Conner made a motion to recommend to the Board of Commissioners to approve the request from Southern Conservation Trust to relocate the portion of the trail that will be covered due to the construction of Lake McIntosh. Tony Parrott seconded and there was no opposition.

5. PEACHTREE CITY MULTI USE PATH ON WATERLINE EASEMENT.

Jack Krakeel made a motion to recommend to the Board of Commissioners approval of the request from Peachtree City for an easement to construct the multi use path on top of the 20" raw waterline located at Cooper Lighting, with the stipulation that in the event of the waterline break, Peachtree City will make the necessary repairs to the path. Chip Conner seconded and there was no opposition.

6. BID OPENING – ADDITIONAL PARKING AT LAKE HORTON.

Chip Conner made a motion to recommend to the Board of Commissioners awarding the bid for Additional Parking at Lake Horton to the low bidder Jimco Construction at \$31,047.50. Jack Krakeel seconded and there was no opposition.

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

Lisa Quick
Water Committee Clerk