
Water Committee
ACTION AGENDA
April 23, 2008
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 26, 2008.
Tony Parrott made the motion and Chip Conner seconded, to approve the minutes from the meeting on March 26, 2008. There was no opposition.

2. LAKE MCINTOSH UPDATE.
No Action Taken.

3. UPDATE ON DROUGHT SITUATION.
Chris Clark made a motion to recommend to the Board of Commissioners to purchase 250 water saver kits. Mr. Parrott seconded and there was no opposition.

EPA WATERSENSE PROGRAM

Mr. Clark made a motion to recommend to the Board of Commissioners that the Water System participate in the program and for the chairman to sign the Partnership Agreement. Mr. Conner seconded and there was no opposition.

4. FLINT RIVER PUMP STATION.
No Action Taken.

5. HIGHWAY 74 PHASE 1 WATERLINE RELOCATION.
No Action Taken.

6. DISCUSSION OF WATER TANK SITE ON JENKINS ROAD.
Mr. Conner made a motion to recommend to the Board of Commissioners to choose Site #1 as the water tank site and to proceed with the survey work needed. Chris Clark seconded and there was no opposition.

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

Lisa Quick
Water Committee Clerk