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Water Committee  
ACTION AGENDA  
May 28, 2008  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON APRIL 23, 2008.

**Tony Parrott made the motion and Chip Conner seconded, to approve the minutes from the meeting on April 23, 2008. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken.**

3. UPDATE ON DROUGHT SITUATION.

**No Action Taken.**

4. FLINT RIVER PUMP STATION.

**Chip Conner made the motion to recommend to the Board of Commissioners to award the bid for the Flint River Pump Station Additional Pumping Capacity to the low bidder, All South Constructors, Inc. at a cost of \$372,203.00. Tony Parrott seconded and there was no opposition.**

5. LAKE HORTON PARK.

**No Action Taken.**

There being no further business, the Water Committee was adjourned at 9:30 a.m.

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Lisa Quick  
Water Committee Clerk