Water Committee **ACTION AGENDA** June 11, 2008 8:00 A.M.

Call to Order

APPROVAL OF MINUTES FROM THE MEETING ON MAY 28, 2008. 1.

Tony Parrott made the motion and Vice Chairman Chris Clark seconded, to approve the minutes from the meeting on May 28, 2008. There was no opposition.

<u>2.</u> LAKE MCINTOSH UPDATE.

No Action Taken.

<u>UPDATE ON DROUGHT SITUATION.</u> <u>3.</u>

No Action Taken.

<u>4.</u> LAKE HORTON AND LAKE KEDRON FISH SURVEY.

No Action Taken.

5. GEORGIA WATER SUPPLY COMPETITIVE GRANT PROGRAM.

No Action Taken.

ADDENDUM

BID OPENING – ANNUAL CONTRACT FOR WATERLINE EXTENSIONS. 1.

No Action Taken.

There being no further business, the Water Committee was adjourned at 9:00 a.m.

Lisa Quick

Water Committee Clerk