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Water Committee  
ACTION AGENDA  
June 25, 2008  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JUNE 11, 2008.

**Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on June 11, 2008. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken.**

3. UPDATE ON DROUGHT SITUATION.

**No Action Taken.**

4. LAKE HORTON AND LAKE KEDRON FISH SURVEY.

**No Action Taken.**

5. ANNUAL CONTRACT FOR WATERLINE EXTENSION BID.

**Jack Krakeel made a motion to recommendation to the Board of Commissioners awarding the Annual Contract for Waterline Extension bid to the low bidder Lantz Construction, at a price of \$1,149,635.00. Mr. Conner seconded and there was no opposition.**

6. WEST BYPASS DISTRIBUTION WATER LINE DISCUSSION.

**No Action Taken.**

There being no further business, the Water Committee was adjourned at 9:05 a.m.

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Lisa Quick  
Water Committee Clerk