
Water Committee
ACTION AGENDA
February 25, 2009
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 28, 2009.
Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on January 28, 2009. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

3. BID OPENING FENCING AT MITIGATION SITES.

Tony Parrott made a motion to recommend to the Board of Commissioners awarding the low bidder Trammell - Horton the project at a total of \$176,343.09. Chip Conner seconded and there was no opposition.

4. BID FOR AIR CONDITIONER INSTALLATION AT TWO PUMP STATIONS.

Chip Conner made a motion to recommend to the Board of Commissioners bidding the installation of air conditioning at two pump stations, Flint River and Crosstown Treatment Plant. Tony Parrott seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa Quick
Water Committee Clerk