
Water Committee
ACTION AGENDA
June 10, 2009
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 27, 2009.

Tony Parrott made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on May 27, 2009. There was no opposition.

2. LAKE MCINTOSH UPDATE.

A. Dam & Reservoir Statements of Qualifications.

No Action Taken.

3. WATER TANK DISCUSSION.

No Action Taken.

4. BID OPENING – ANNUAL CONTRACT FOR WATERLINE EXTENSIONS.

Jack Krakeel made a motion to recommend to the Board of Commissioners that the bid be awarded to the low bidder, Lantz Construction, at \$661,500.00. Brian Cardoza seconded and there was no opposition.

5. DISCUSSION ABOUT PEACHTREE CITY AND FAYETTE COUNTY DIVE AND RESCUE TRAINING AT LAKE HORTON.

No Action Taken.

EXECUTIVE SESSION:

Tony Parrott made the motion and Jack Krakeel seconded for the committee to adjourn to Executive Session for one item of real estate. David Jaeger briefed the committee on this one item.

There being no further business, the Water Committee was adjourned at 8:35 a.m.

Lisa Quick
Water Committee Clerk