
Water Committee
ACTION AGENDA
August 26, 2009
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JULY 22, 2009.
Tony Parrott made the motion and Vice Chairman Chip Conner seconded, to approve the minutes from the meeting on July 22, 2009. There was no opposition.
2. LAKE MCINTOSH UPDATE.
No Action Taken.
3. HELMER ROAD FENCING.
Tony Parrott made a motion to recommend to the Board of Commissioners to approve a change order to the current fencing contract to fence this site. Brian Cardoza seconded and there was no opposition.
4. TOTAL ORGANIC CARBON UPDATE.
No Action Taken.
5. MR. BUDDY WELCH, CITY OF STOCKBRIDGE DISCUSSION ABOUT REEVES CREEK MITIGATION SITE.
Vice Chairman Chip Conner made a motion to recommend to the Board of Commissioners to enter into an Intergovernmental Agreement with the City of Stockbridge to allow City of Stockbridge to develop the two wells at Reeves Creek Mitigation site. Tony Parrott seconded and there was no opposition.

EXECUTIVE SESSION:

Tony Parrott made a motion to adjourn to executive session to discuss one item of property acquisition. Vice Chairman Chip Conner seconded and the committee adjourned to executive session. David Jaeger briefed the committee on this item.

Tony Parrott made a motion to recommend to the Board of Commissioners to move forward on this item. Brian Cardoza seconded and there was no opposition.

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

Lisa Quick
Water Committee Clerk