
Water Committee
ACTION AGENDA
January 13, 2010
8:00 A.M.

Call to Order

1. ELECTION OF CHAIR.
Jack Krakeel nominated Pete Frisina as Chair of the Water Committee. Tony Parrott seconded and there was no opposition.
2. ELECTION OF VICE CHAIR.
Jack Krakeel nominated Chip Conner as Vice Chair of the Water Committee. Tony Parrott seconded and there was no opposition.
3. APPROVAL OF 2010 MEETING SCHEDULE.
Jack Krakeel made the motion to recommend to the Board of Commissioners to accept the 2010 meeting schedule as presented. Chip Conner seconded and there was no opposition.
4. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 9, 2009.
Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on December 9, 2009. There was no opposition.
5. PORTER ROAD TANK SITE PROPERTY PURCHASE DISCUSSION.
No Action Taken.
6. LAKE MCINTOSH UPDATE.
No Action Taken.
7. TOTAL ORGANIC CARBON UPDATE.
No Action Taken.
8. TOILET REBATE PROGRAM.
Tony Parrott made a motion to recommend to the Board of Commissioners to extend the agreement with the Metropolitan North Georgia Water District for the Toilet Rebate Program. Vice Chairman Chip Conner seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:40 a.m.

Lisa Quick
Water Committee Clerk