
Water Committee
ACTION AGENDA
March 24, 2010
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 10, 2010.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on March 10, 2010. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken

3. TOTAL ORGANIC CARBON UPDATE.

No Action Taken

4. BID OPENING FOR FILTER #6 AT SOUTH FAYETTE WATER TREATMENT PLANT.

Vice Chairman Chip Conner made a motion to recommend to the Board of Commissioners awarding the bid to Rehab Construction in the amount of \$101,000.00. Jack Krakeel 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