

---

Water Committee  
ACTION AGENDA  
July 14, 2010  
8:00 A.M.

---

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JUNE 9, 2010.  
**Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on June 9, 2010. There was no opposition.**
  
2. LAKE MCINTOSH UPDATE.  
**No Action Taken**
  
3. TOTAL ORGANIC CARBON UPDATE.  
**No Action Taken**
  
4. DISCUSSION ABOUT WATER RESTRICTIONS.  
**Tony Parrott made a motion to recommend to the Board of Commissioners to adopt the current state water restrictions. Vice Chairman Conner seconded and there was no opposition.**
  
5. ANNUAL CONTRACT FOR WATERLINE EXTENSIONS BID.  
**Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners to award the low bid to Lantz Construction for \$635,325.00. Brian Cardoza seconded, and there was no opposition.**
  
6. FUTURE WATERLINE EXTENSION TO ELLENS RIDGE.  
**Vice Chairman Conner made a motion to recommend to the Board of Commissioners to support a waterline extension to Ellens Ridge as a Capital Improvement Project and to expend the funds for the engineering plans to be done. Mr. Parrott seconded and there was no opposition.**
  
7. BILL PAY OPTIONS.  
**No Action Taken**

There being no further business, the Water Committee was adjourned at 8:55 a.m.

---

Lisa Quick  
Water Committee Clerk