
Water Committee
ACTION AGENDA
October 12, 2011
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 14, 2011.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on September 14, 2011. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

a. LINE CREEK TRAIL RELOCATION.

Mr. Parrott made a motion to recommend to the Board of Commissioners to approve the dam contractor build the bridge over the ravine at a cost of \$3,500.00. Vice Chairman Conner seconded and there was no opposition.

3. BID OPENING – FENCE REPAIR AT MITIGATION SITE.

Vice Chairman Conner made a motion to recommend to the Board of Commissioners to award the bid to Trammell-Horton in the amount of \$20,900.00. Brian Cardoza seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:25 a.m.

Lisa Quick
Water Committee Clerk