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Water Committee  
ACTION AGENDA  
August 24, 2011  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON AUGUST 10, 2011.

**Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on August 10, 2011. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**Vice Chairman Chip Conner made a motion to recommend to the Board of Commissioners for Mallett Consulting to prepare the bid package, including drawings and specifications, and bid out the concept plan for the recreation area at Lake McIntosh. Chairman Pete Frisina seconded and there was no opposition.**

3. WATER BILL INSERT FOR TOILET REBATES.

**Tony Parrott made a motion to recommend to the Board of Commissioners to insert a flyer in the water bills about the change in the Toilet Rebate Program. Vice Chairman Chip Conner seconded and there was no opposition.**

4. DISCUSSION TO TERMINATE MEMORANDUM OF UNDERSTANDING REGARDING DIVE TEAM.

**Vice Chairman Chip Conner made a motion to recommend to the Board of Commissioners that the Memorandum of Understanding between Fayette County and Peachtree City regarding Dive Team use of Lake Kedron and Lake Horton be terminated. Brian Cardoza seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 8:30 a.m.

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Lisa Quick  
Water Committee Clerk