
Water Committee
ACTION AGENDA
March 28, 2012
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON FEBRUARY 22, 2012.

Vice Chairman Chip Conner made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on February 22, 2012. There was no opposition.

2. WETLAND SITES AND BUFFER DISCUSSION.

- a. Brooks Creek Wetland Site on Grant Road.
- b. Sandy Creek Wetland Site.
- c. Reeves Creek/Henry County Wetland Site.
- d. Whitewater Creek Wetland Site for use by the Sherriff's K-9 Unit.
- e. Smokerise.

No Action Taken.

3. LAKE MCINTOSH UPDATE.

No Action Taken.

4. MIEX UPDATE.

No Action Taken.

5. SCADA SYSTEM.

No Action Taken.

6. FLINT RIVER TRAVELING SCREEN.

No Action Taken.

7. LAKE PEACHTREE DREDGING.

No Action Taken.

8. BID OPENING – ELECTRICAL MODIFICATIONS TO RAW AND FINISHED WATER PUMPS.

Brian Cardoza made a motion to recommend to the Board of Commissioners to approve East Electrical Company to do the modification in the amount of \$36,600.00 for the alternate (Square D Company), pending confirmation that there is not a delay in delivery of equipment that will negatively affect the completion of the project. Vice Chairman Chip Conner seconded and there was no opposition.

9. BID OPENING – LAKE MCINTOSH PARK WATERLINE EXTENSION.

Jack Krakeel made a motion to recommend to the Board of Commissioners to approve awarding the bid to the low bidder Strack, Inc. in the amount of \$39,777.76. Vice Chairman Conner seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 9:35 a.m.

Lisa Quick
Water Committee Clerk