
Water Committee
ACTION AGENDA
MAY 23, 2012
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 9, 2012.
Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 9, 2012. There was no opposition.
2. LAKE MCINTOSH UPDATE.
 - A. Dam Construction.
No Action Taken.
 - B. 17th Green.
Vice Chairman Conner made a motion to recommend to the Board of Commissioners moving ahead with this rip rap project based on the recommendation from Mallett Consulting. Brian Cardoza seconded and there was no opposition.
 - C. Fence Replacement.
No Action Taken.
 - D. Marker and Dedication.
No Action Taken.
3. LAKE PEACHTREE DREDGING.
No Action Taken.

CANCELLATION OF WATER COMMITTEE MEETING ON JUNE 13, 2012.

Mr. Parrott made a recommendation to cancel the meeting on June 13, 2012. Jack Krakeel seconded and there was no opposition.

EXECUTIVE SESSION:

Mr. Krakeel requested executive session for discussion of one legal item. Vice Chairman Conner made a motion for the committee to go into executive for discussion of one legal item. Mr. Parrott seconded and the committee adjourned to executive session.

Mr. Krakeel discussed one legal item with the committee.

There being no further business, the Water Committee was adjourned at 9:40 a.m.

Lisa Quick
Water Committee Clerk