
Water Committee
ACTION AGENDA
August 22, 2012
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JULY 25, 2012.

Tony Parrott made the motion and Vice Chairman Chip Conner seconded, to approve the minutes from the meeting on July 25, 2012. There was no opposition.

2. LAKE MCINTOSH UPDATE.

No Action Taken.

3. LAKE PEACHTREE DREDGING.

Mr. Parrott made a motion to recommend to the Board of Commissioners to use Kennedy Engineering & Associates Group for the environmental 404 study for the dredging project at Lake Peachtree at an estimated cost of \$23,627.32. Vice Chairman Chip Conner seconded and there was no opposition.

4. PEACHTREE CITY WATER AND SEWERAGE AUTHORITY WATER BILL INSERT REQUEST.

Vice Chairman Conner made a motion to recommend to the Board of Commissioners approval of the water bill insert request from Peachtree City Water and Sewerage Authority; the insert would be mailed in the October 2012 and March 2013 bills. Chairman Frisina seconded and there was no opposition.

5. ROAD WIDENING OF MCDONOUGH ROAD.

No Action Taken.

6. WATERLINE EXTENSION AT STRATHMORE SUBDIVISION.

Mr. Parrott made a motion to recommend to the Board of Commissioners to install 1,100 feet of waterline at Strathmore Subdivision to alleviate a pressure reducer valve problem; and to use the Annual Waterline Contractor Shockley Plumbing for the project. Vice Chairman Chip Conner seconded and there was no opposition.

7. WATERLINE EXTENSION TO SOUTHMILL SUBDIVISION.

This item was tabled until the next meeting.

8. STATUS OF RESERVOIRS.

No Action Taken.

There being no further business, the Water Committee was adjourned at 8:35 a.m.

Lisa Speegle
Water Committee Clerk