
Water Committee
ACTION AGENDA
October 23, 2013
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 25, 2013.

Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on September 25, 2013. There was no opposition.

2. MIEX UPDATE.

No Action Taken.

3. SANITARY SURVEY UPDATE.

No Action Taken.

4. HIGHWAY 85 SEWER LINE EASEMENT.

Steve Rapson made a motion to recommend to the Board of Commissioners to rescind the action taken on May 9 on the Water Committee recommendation to allow the City of Fayetteville to use waterline easement on Highway 85 to service 1391 Highway 85 with sewer. Vice Chairman Conner seconded and there was no opposition.

5. FAYETTE COUNTY VETERANS MEMORIAL – WATER LINE DONATION.

No Action Taken.

There being no further business, the Water Committee was adjourned at 8:40 a.m.

Lisa Speegle
Water Committee Clerk