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Water Committee  
ACTION AGENDA  
March 27, 2013  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 13, 2013.

**Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on March 13, 2013. Commissioner Steve Brown abstained from the vote and there was no opposition.**

2. FLOATING BOAT DOCKS AT LAKE HORTON.

**No Action Taken.**

3. LAKE MCINTOSH UPDATE.

**No Action Taken.**

4. MIEX UPDATE.

**No Action Taken.**

5. REQUEST FOR WATER BILL INSERT FOR THE FRED AMPHITHEATER.

**Tony Parrott made a motion to recommend to the Board of Commissioners to insert the flyer for the Fred Amphitheatre in the water bills during the month of June. Vice Chairman Conner 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 Speegle  
Water Committee Clerk