
Water Committee
ACTION AGENDA
April 24, 2013
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 27, 2013.
Vice Chairman Chip Conner made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on March 27, 2013. There was no opposition.

2. LAKE MCINTOSH UPDATE.
No Action Taken.

3. MIEX UPDATE.
No Action Taken.

4. DISCUSS CURRENT PROJECTS AND ENGINEERING.
No Action Taken.

5. FLOATING BOAT DOCK AT LAKE HORTON.
No Action Taken.

ADDENDUM

6. SERVICE AREA WITH CITY OF FAYETTEVILLE FOR MRS. LOYD ON HIGHWAY 54.
No Action Taken.

7. WATERLINE EASEMENT AT 1391 HIGHWAY 85.
Tony Parrott made a motion to recommend to the Board of Commissioners to allow the City of Fayetteville to use the waterline easement on Highway 85 with the stipulation that the Water System review the plans, do an onsite inspection and be given as-built drawings. Vice Chairman Conner seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:50 a.m.

Lisa Speegle
Water Committee Clerk