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

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON APRIL 24, 2013.

Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on April 24, 2013. There was no opposition.

2. LAKE MCINTOSH PARK UPDATE.

No Action Taken.

3. MIEX UPDATE.

No Action Taken.

4. ADDITIONAL FUNDING FOR LINE EXTENSIONS.

Tony Parrott made a motion to recommend to the Board of Commissioners to approve an increase of \$200,000.00 in the FY 2013 budget for line extensions. Steve Rapson seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa Speegle
Water Committee Clerk