
Water Committee
ACTION AGENDA
September 24, 2014
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 10, 2014.
Commissioner Steve Brown made the motion and Lee Pope seconded, to approve the minutes from the meeting on September 10, 2014. There was no opposition.
2. LAKE PEACHTREE UPDATE.
No Action Taken.
3. ANNUAL CONTRACT FOR WATERLINE EXTENSIONS BID AWARD.
Commissioner Steve Brown made a motion to recommend to the Board of Commissioners the low bidder, Shockley Plumbing, be awarded the contract. Lee Pope seconded and there was no opposition.
4. CHEMICAL SYSTEMS AND ACTUATOR IMPROVEMENTS BID AWARD.
Steve Rapson made a motion to recommend to the Board of Commissioners that AllSouth Constructors, Inc. be awarded the contract. Additional information will be provided to the Board of Commissioners when it comes before them. Jimmy Preau seconded and there was no opposition.
5. TANK MAINTENANCE AND REPAIRS UPDATE.
No Action Taken.
6. WATER BILL INSERT REQUEST FOR THE FREDERICK BROWN, JR. AMPHITHEATRE.
Steve Rapson made a motion to recommend approval of this water bill insert and to approve inserts for concerts at the Frederick Brown, Jr. Amphitheater in the future without individual recommendations to the Board of Commissioners. Lee Pope seconded and there was no opposition.
7. CITIZEN SELF SERVE.
No Action Taken.
8. PUBLIC COMMENT.
Ms. Mary Giles asked some questions about Lake Peachtree.
9. GEORGIA MILITARY COLLEGE LINE EXTENSION DISCUSSION.

Steve Rapson made a motion to recommend to the Board of Commissioners approval of the Georgia Military College waterline agreement as presented before the Water Committee. Lee Pope seconded for discussion. After discussion Vice Chairman Conner called for the vote and all were in favor.

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

Lisa Speegle
Water Committee Clerk