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Water Committee  
ACTION AGENDA  
January 14, 2015  
8:00 A.M.

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Call to Order

1. NOMINATION OF CHAIR.

**Chip Conner nominated Pete Frisina as Chair of the Water Committee. Steve Rapson seconded and there was no opposition.**

2. NOMINATION OF VICE CHAIR.

**Lee Pope nominated Chip Conner as Vice Chair of the Water Committee. Steve Rapson seconded and there was no opposition.**

3. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 10, 2014.

**Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on December 10, 2014. There was no opposition. Commissioner Oddo abstained from the vote.**

4. LAKE PEACHTREE UPDATE.

**Mr. Rapson made a motion to recommend to the Board of Commissioners approval of the recommendation from our consultant and to move forward with awarding this contract to the low bidder Massana Construction, Inc. for \$1,449,140.00. Vice Chairman Conner seconded and there was no opposition.**

5. UPDATE ON WATER PLANTS.

**No Action Taken.**

6. WATER SYSTEM LOGO UPDATE.

**No Action Taken.**

7. PUBLIC COMMENT.

**None**

There being no further business, the Water Committee was adjourned at 8:25 a.m.

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Lisa Speegle  
Water Committee Clerk