
Water Committee
ACTION AGENDA
February 10, 2016
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 27, 2016.
Jimmy Preau made the motion and Lee Pope seconded, to approve the minutes from the meeting on January 27, 2016. There was no opposition.
2. CUSTOMER APPEAL FOR RELIEF OF HIGH WATER BILL.
Mr. Rapson made a motion to send them a letter that we certainly empathize with their situation but it does not fall under the existing policy. Mr. Pope seconded and there was no opposition.
3. LAKE PEACHTREE UPDATE.
No Action Taken.
4. UPDATE ON WATER PLANTS.
No Action Taken.
5. PUBLIC COMMENT.
None

PRIVATE WATER SYSTEM ANALYSIS

Mr. Rapson made a motion to authorize the Water Director to enter into the contract with CH2M for the purpose of evaluating the systems; and then bring back a recommendation to the Board after they finish with that evaluation as well as pursuing other revenue sources that may be available to make that transaction occur; not to exceed \$50,000.00. Mr. Pope seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:45 a.m.

Lisa Speegle
Water Committee Clerk