
Water Committee
ACTION AGENDA
January 28, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the January 14, 2004 meeting.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on January 14, 2004. There was no opposition.

2. Pressure Improvements - Highway 74 North.

EXECUTIVE SESSION:

Tony Parrott made a motion and Chris Venice seconded to adjourn to executive session for discussion of one real estate item.

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners authorizing Mallett & Associates to move forward with a study and to report back as soon as feasible on a particular piece of property. Chris Cofty seconded and there was no opposition.

3. Legislative Changes for Water Conservation Measures.

No Action Taken.

4. Discussion of Option of Redoing Filter #7 at Crosstown Water Plant.

No Action Taken.

EXECUTIVE SESSION:

Chairman Watkins made a motion and Tony Parrott seconded to adjourn to executive session for discussion of one real estate item.

Chairman Watkins discussed one item of real estate with the Committee. No action taken.

There being no further business, the Water Committee was adjourned at 8:55 a.m.

Lisa McElwaney, Water Committee Clerk