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Water Committee  
ACTION AGENDA  
January 14, 2004  
8:00 A.M.

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Call to Order

1. Election of Chairman.

**Vice Chairman Dr. George Patton made a motion that the present Chairman be re-elected by acclimation. Tony Parrott seconded and there was no opposition.**

2. Election of Vice Chairman.

**Tony Parrott made a motion that the present Vice Chairman be re-elected by acclimation. Chris Venice seconded and there was no opposition.**

3. Approval of Minutes from the December 10, 2003 meeting.

**Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on December 10, 2003. There was no opposition.**

4. Approval of 2004 Meeting Schedule.

**Tony Parrott made a motion to approve the schedule as presented. Chris Venice seconded and there was no opposition.**

5. Pressure Improvements - Highway 74 North.

**No Action Taken.**

6. Project Updates.

**No Action Taken.**

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

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Lisa McElwaney, Water Committee Clerk