
Water Committee
ACTION AGENDA
February 11, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the January 28, 2004 meeting.

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on January 28, 2004. There was no opposition.

2. Pressure Improvements - Highway 74 North.

EXECUTIVE SESSION:

Tony Parrott made a motion and Vice Chairman Dr. George Patton seconded to adjourn to executive session for discussion of one potential real estate item. No action was taken.

3. Legislative Changes for Water Conservation Measures.

No Action Taken.

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

Tony Parrott made a motion to recommend to the Board of Commissioners to proceed with the project and bid two options for the filter media. Chris Cofty seconded and there was no opposition.

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

Lisa McElwaney, Water Committee Clerk