
Water Committee
ACTION AGENDA
May 12, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the April 28, 2004 meeting.
Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on April 14, 2004. There was no opposition.
2. Discussion of Water Conservation Plan.
Tony Parrott made a motion to forward the Water Conservation Plan on to the Board of Commissioners for approval. Chris Venice seconded and there was no opposition.
3. Discussion of Drought Contingency Plan.
Tony Parrott made a motion to forward the Drought Contingency Plan on to the Board of Commissioners for approval. Vice Chairman Dr. George Patton seconded and there was no opposition.
4. Discussion of Reservoir Management Plan.

No Action Taken.
5. Boat Launch and Entrance Fees for Lake Horton.

No Action Taken.
6. Highway 54 Peachtree City - Water Line Relocation.

No Action Taken.

EXECUTIVE SESSION:

Tony Parrott made a motion and Vice Chairman Dr. George Patton seconded to adjourn to executive session for discussion of two items of real estate acquisition. Attorney McNally briefed the committee on two items of real estate acquisition. No action was taken.

There being no further business, the Water Committee was adjourned at 9:15 a.m.

Lisa McElwaney, Water Committee Clerk