
Water Committee
ACTION AGENDA
August 25, 2004
8:00 A.M.

Call to Order

1. Approval of Minutes from the July 28, 2004 meeting.
Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on July 28, 2004. There was no opposition.
2. Discussion about painting Peachtree City Water Tank.
Tony Parrott made a motion to recommend to the Board of Commissioners painting the 250,000 gallon water tank in Peachtree City using a shroud to do the work. Vice Chairman Dr. George Patton seconded and there was no opposition.
3. Discussion about Highway 85 at Morning Creek Bridge Waterline Relocation.
Mr. Parrott made a motion to recommend to the Board of Commissioners to get an easement to relocate the 10" waterline on the southbound Morning Creek bridge on Highway 85. Chris Venice seconded and there was no opposition.
4. Bid Opening for Annual Contract for Waterline.
Chairman Chuck Watkins made a motion to recommend to the Board of Commissioners awarding the Annual Waterline Contract to Shockley Plumbing, Inc. Mr. Parrott seconded and there was no opposition.

EXECUTIVE SESSION:

Mr. Parrott made a motion to adjourn to executive session for 1 legal item and 1 real estate item. Chairman Chuck Watkins seconded and the committee adjourned to executive session. Attorney McNally advised the committee on these two items. No action was taken.

OPEN MEETING:

Chairman Watkins made a motion to recommend to the Board of Commissioners that we have Mallett Consulting, Inc. to be our engineering, survey, project management team for the Lake McIntosh project (for any engineering that needs to be done on this project), with Bill McNally putting a contract together for the Water Committee to review at the next meeting. Vice Chairman Dr. George Patton seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa McElwaney, Water Committee Clerk

