Water Committee
ACTION AGENDA
November 10, 2004
8:00 A.M.

Call to Order

- 1. Approval of Minutes from the October 27, 2004 meeting.

  Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on October 27, 2004. There was no opposition.
- 2. Bohannon Road Water Service. No Action Taken.
- 3. Larry Turner Will Discuss Discharge Water Quality. **No Action Taken.**

## **EXECUTIVE SESSION**

Vice Chairman Dr. George Patton made a motion to go into Executive Session for one item of real estate acquisition. Chris Venice seconded and the committee adjourned to Executive Session. Attorney McNally advised the committee on one real estate acquisition item. No action was taken.

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