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Water Committee  
ACTION AGENDA  
May 25, 2005  
8:00 A.M.

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Call to Order

1. Approval of Minutes from the May 11, 2005 meeting.  
**Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 11, 2005. There was no opposition.**
2. Peachtree City Water and Sewerage Authority Antenna.  
**Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners approval of Peachtree City Water and Sewerage Authority placing a telephone pole with an antenna on the property at the Crabapple tank site for the purpose of monitoring the Tyrone sewer pump station. Tony Parrott seconded and there was no opposition.**
3. Recreation Construction Subcommittee Report.  
**Tony Parrott made a motion to recommend to the Board of Commissioners adoption of the subcommittee report on park sites as presented . Chris Venice seconded for discussion to amend item # 7 to say that Scout projects will be reviewed by Water Committee and recommended to the Board and memorials and other additions are not allowed. This should apply to all three parks. Chairman Watkins called for the vote and there was no opposition.**
4. Water Conservation Pricing.  
**No Action Taken.**

**EXECUTIVE SESSION**

**Tony Parrott made a motion to go into Executive Session for one legal item and one item of property acquisition. Chris Venice seconded and the committee adjourned to Executive Session. Attorney McNally advised the committee on one legal item. No action was taken.**

**Tony Parrott discussed one item of property acquisition with the Committee. Mr. Parrott made a motion to recommend to the Board of Commissioners to acquire a particular piece of property. Vice Chairman Dr. George Patton seconded and there was no opposition.**

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

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Lisa McElwaney, Water Committee Clerk