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Water Committee  
ACTION AGENDA  
MARCH 9, 2005  
8:00 A.M.

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Call to Order

1. Approval of Minutes from the February 9, 2005 meeting.

**Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on February 9, 2005. There was no opposition.**

2. Waterline to Recreation Meters in Brooks.

**No Action Taken.**

3. Construction of Recreation Facilities on Water System property.

**No Action Taken.**

**EXECUTIVE SESSION**

**Tony Parrott made a motion to go into Executive Session for two real estate items and two legal items. Vice Chairman Dr. George Patton seconded and the committee adjourned to Executive Session. Attorney McNally advised the committee on these four items. Tony Parrott made a motion and Chris Venice seconded for Attorney McNally to proceed with one legal item to the Board of Commissioners. No action was taken on the other three items discussed.**

There being no further business, the Water Committee was adjourned at 9:55 a.m.

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Lisa McElwaney, Water Committee Clerk