
Water Committee
ACTION AGENDA
January 11, 2006
8:00 A.M.

Call to Order

1. ELECTION OF CHAIR.

Tony Parrott nominated Chuck Watkins as Chair of the Water Committee. Dr. George Patton seconded and there was no opposition.

2. ELECTION OF VICE CHAIR.

Tony Parrott nominated Dr. George Patton as Vice Chair of the Water Committee. Chris Venice seconded and there was no opposition.

3. APPROVAL OF 2006 MEETING SCHEDULE.

Tony Parrott made the motion to recommend to the Board of Commissioners to approve the 2006 meeting schedule as presented. Chris Venice seconded and there was no opposition.

4. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 14, 2005.

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on December 14, 2005. There was no opposition.

5. DECENTRALIZED SANITARY SEWER SYSTEM.

This item was tabled.

6. LINE EXTENSION POLICY.

Tony Parrott made the motion to add Chris Venice to the Decentralized Sanitary Sewer sub committee and to expand this committee discussion to include waterline extension discussion. Vice Chairman Dr. Patton seconded and there was no opposition.

EXECUTIVE SESSION

Attorney McNally requested executive session to discuss one legal item. Mr. Parrott made a motion to adjourn to executive session for discussion of one legal item. Vice Chairman Dr. George Patton seconded and the committee adjourned to executive session.

Attorney McNally briefed the committee on one legal item. No action taken.

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

Lisa McElwaney,
Water Committee Clerk