
Water Committee
ACTION AGENDA
March 22, 2006
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 8, 2006.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on March 8, 2006. There was no opposition.

2. SUBCOMMITTEE UPDATE.

No Action Taken.

3. CUSTOMER SERVICE POLICIES.

No Action Taken.

4. ANTIOCH ROAD WATERLINE.

Mr. Parrott made a motion to recommend to the Board of Commissioners running a waterline down Antioch Road for water and fire service to Lake Horton Park at a cost of approximately \$300,000.00. Chris Venice seconded for discussion. The motion passed with Chairman Watkins opposed.

5. TRAILS AT LAKE HORTON.

Mr. Parrott made a motion to recommend to the Board of Commissioners bidding 4,000 feet of walking trails in the Lake Horton Park, funds to be taken from the Renewal and Extension Fund. Vice Chairman Dr. George Patton seconded and there was no opposition.

DAVID JAEGER APPOINTED MEMBER:

Chairman Watkins made a motion to recommend to the Board of Commissioners that David Jaeger be appointed a non-voting member of the Water Committee. Vice Chairman Dr. George Patton seconded and there was no opposition.

EXECUTIVE SESSION:

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 was taken.

There being no further business, the Water Committee was adjourned at 9:00 a.m.

Lisa McElwaney, Water Committee Clerk