
Water Committee
ACTION AGENDA
May 10, 2006
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON APRIL 12, 2006.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on April 12, 2006. There was no opposition.

2. CUSTOMER SERVICE POLICIES.

Mr. Parrott made a motion to approve the policy as presented to the committee. Vice Chairman Dr. George Patton seconded and there was no opposition.

3. SUBCOMMITTEE REPORT.

No Action Taken.

4. EAGLE SCOUT PROJECT REQUEST.

Mr. Parrott made a motion to recommend to the Board of Commissioners to approve this request as approved by the Water Committee. Chris Venice seconded and there was no opposition.

5. WATERLINE GOZA ROAD.

Mr. Parrott made a motion to recommend to the Board of Commissioners that the County participate in the waterline project down Goza Road and Old Greenville for SWE Land & Development and fund it through the Renewal & Extension Fund. Chris Venice seconded and there was no opposition.

6. CAPITAL IMPROVEMENT PROGRAM.

No Action Taken.

7. VIDEO REVIEW OF LAKE KEDRON.

No Action Taken.

ADDENDUM

1. DISCUSSION – STYLE OF FENCING FOR LAKE HORTON.

No Action Taken.

EXECUTIVE SESSION

Mr. Parrott made a motion to adjourn to executive session for discussion of two legal items and one real estate item. Chairman Watkins seconded and the committee adjourned to executive session.

Mr. McNally advised the committee on these items. No action was taken.

There being no further business, the Water Committee was adjourned at 9:15 a.m.

Lisa McElwaney, Water Committee Clerk