
Water Committee
ACTION AGENDA
JULY 26, 2006
8:00 A.M.

Call to Order

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

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

2. DISCUSSION OF BACKFLOW CROSS CONNECTION PROGRAM.

Mr. Parrott made a motion to recommend the Backflow Cross Connection Program following review, to the Department of Natural Resources, then after DNR reviews the document, recommend to the Board of Commissioners. Pete Frisina seconded and there was no opposition.

3. WEATHER WARNING SIREN REQUEST.

Mr. Parrott made a motion to recommend to the Board of Commissioners approval of the request from Fire and Emergency Services to place a weather warning siren at the Twin Tank site in Peachtree City. Chairman Watkins seconded and there was no opposition.

4. SUBCOMMITTEE REPORT ON SANITARY SEWER.

No Action Taken.

ADDENDUM

BID OPENING – HORTON CREEK PARK FENCING AND WALKING TRAILS

Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners award of the bid to the low bidder, Massanna Construction at \$166,640.00. Mr. Parrott seconded and there was no opposition.

EXECUTIVE SESSION

Mr. Parrott made a motion to adjourn to executive session for discussion of one item of real estate acquisition. Vice Chairman Dr. George Patton seconded and the committee adjourned to executive session.

Attorney Davenport advised the committee on this 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