Water Committee AGENDA OF ACTIONS September 27, 2006 8:00 A.M.

Call to Order

1. Approval of Minutes from the September 13, 2006 meeting.

Dr. Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on September 13, 2006.

2. Request for Backup Water for Private Water Systems.

It was decided the existing policy should not be changed to allow the Water System to act as backup for private water systems.

3. Discussion of Highway 74 South Road Widening Project.

Tony Parrott made a motion and Dr. Patton seconded that, with reference to the water lines that need to be moved in various locations for the project designated DOT.STP209.1(1), we utilize the services provided by our annual contract with Kenney Shockley.

There being no further business, the Water Committee meeting was adjourned at 8:53 A.M.

Linda White, Acting Water Committee Clerk