
Water Committee
AGENDA OF ACTIONS
November 15, 2006
8:00 A.M.

Call to Order

1. Approval of Minutes from the October 25, 2006 meeting.

Dr. Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on October 25, 2006. There was no opposition.

2. Discussion Standby Power at McDonough Road.

Tony Parrott made a motion to recommend to the Board of Commissioners installing standby power at the Water System building on McDonough Road. Vice Chairman Dr. Patton seconded and there was no opposition.

3. Discuss Holding Pond at Crosstown Water Treatment Plant.

No Action Taken.

EXECUTIVE SESSION:

Tony Parrott made a motion and Vice Chairman Dr. Patton seconded to adjourn to executive session for discussion of one legal item. The Committee adjourned to executive session and Attorney McNally advised the group on this one item.

There being no further business, the Water Committee meeting was adjourned at 8:55 A.M.

Lisa McElwaney, Water Committee Clerk