
Water Committee
AGENDA OF ACTIONS
December 13, 2006
8:00 A.M.

Call to Order

1. Approval of Minutes from the November 15, 2006 meeting.

Dr. Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on November 15, 2006. There was no opposition.

2. Discussion of Old Road waterline extension.

Mr. Parrott made a motion to recommend to the Board of Commissioners to extend the waterline from Etowah Trace to Highway 279 as part of the annual waterline extension contract. Vice Chairman Dr. George Patton seconded and there was no opposition.

3. Update on Holding Pond at Crosstown Water Treatment Plant.

No Action Taken.

4. Report on New Ground Water Rules.

No Action Taken.

EXECUTIVE SESSION:

Tony Parrott made a motion and Pete Frisina 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. No action was taken.

There being no further business, the Water Committee meeting was adjourned at 9:10 A.M.

Lisa McElwaney, Water Committee Clerk