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Water Committee  
ACTION AGENDA  
January 10, 2007  
8:00 A.M.

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Call to Order

1. ELECTION OF CHAIR.  
**Dr. George Patton nominated Chuck Watkins as Chair of the Water Committee. Tony Parrott seconded and there was no opposition.**
  
2. ELECTION OF VICE CHAIR.  
**Tony Parrott nominated Dr. George Patton as Vice Chair of the Water Committee. Chris Venice seconded and there was no opposition.**
  
3. APPROVAL OF 2007 MEETING SCHEDULE.  
**Tony Parrott made the motion to recommend to the Board of Commissioners to approve the 2007 meeting schedule as presented. Vice Chairman Dr. George Patton seconded and there was no opposition.**
  
4. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 13, 2006.  
**Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on December 13, 2006. There was no opposition.**
  
5. DISCUSSION ON HOLDING POND AT CROSSTOWN WATER PLANT.  
**No Action Taken.**
  
6. DISCUSSION OF WATERLINE RELOCATION ON HIGHWAY 74 SOUTH.  
**Tony Parrott made the motion to recommend to the Board of Commissioners to allow the Department of Transportation to add the waterline relocation to their project and let the road contractor handle the waterline relocation. Vice Chairman Dr. Patton seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 8:10 a.m.

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Lisa Quick  
Water Committee Clerk