
Water Committee
ACTION AGENDA
May 9, 2007
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 28, 2007.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on March 28, 2007. There was no opposition.

2. DISCUSSION OF WATERLINE ON BROOKS WOOLSEY ROAD.

Mr. Parrott made a motion to recommend to the Board of Commissioners to abandon the 8" waterline on Brooks Woolsey Road and connect the existing services to the Loop waterline. Vice Chairman Dr. George Patton seconded and there was no opposition.

3. BID OPENING – CROSSTOWN TREATMENT PLANT MODIFICATION TO SEDIMENTATION BASIN.

Mr. Parrott made a motion to recommend to the Board of Commissioners to award the bid to the low bidder, All South Constructors, Inc. in the amount of \$366,000.00. Vice Chairman Dr. George Patton seconded and there was no opposition.

4. LAKE HORTON PARKING.

No Action Taken.

EXECUTIVE SESSION

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

Attorney McNally discussed one real estate item with the committee. No action taken.

There being no further business, the Water Committee was adjourned at 9:10 a.m.

Lisa Quick
Water Committee Clerk