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Water Committee  
ACTION AGENDA  
May 23, 2007  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 9, 2007.

**Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 9, 2007. There was no opposition.**

2. BID OPENING – ANNUAL CONTRACT FOR WATERLINE EXTENSIONS.

**Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners to accept the low bid from Lantz Construction at \$1,184,955.00. Pete Frisina seconded and there was no opposition.**

3. BID OPENING – STANDBY POWER AT WATER SYSTEM OFFICES.

**Mr. Parrott made a motion to rebid this project. Pete Frisina seconded and there was no opposition.**

4. WATERLINE PARTICIPATION ON REDWINE ROAD.

**No Action Taken.**

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Lisa Quick  
Water Committee Clerk