
Water Committee
ACTION AGENDA
June 13, 2007
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 23, 2007.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 23, 2007. There was no opposition.

2. DISCUSSION OF DROUGHT CONDITIONS AND RESTRICTIONS.

No Action Taken.

3. UPDATE ON WATERLINE EXTENSION POLICY AND THE HIGHWAY 74 SOUTH WATER LINE RELOCATION.

No Action Taken.

4. UPDATE ON PARKING AT LAKE HORTON.

Mr. Parrott made a motion to recommend to the Board of Commissioners to add additional parking at Lake Horton and to authorize Mallett & Associates to design and bid the project. Vice Chairman Dr. Patton seconded and there was no opposition.

ADDENDDUM

1. REQUEST TO USE STARR'S MILL.

The Committee agreed for Mr. Parrott to present this to the Board of Commissioners. No Action Taken.

2. CANCELLATION OF JUNE 27, 2007 MEETING.

The Committee agreed to cancel the next scheduled meeting. No Action Taken.

Lisa Quick
Water Committee Clerk