
Water Committee
ACTION AGENDA
July 25, 2007
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JULY 11, 2007.

Pete Frisina made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on July 11, 2007. There was no opposition.

2. DISCUSSION OF BRIDGE AT LAKE KEDRON.

No Action Taken.

3. DISCUSSION OF FISHING DOCK AT LAKE HORTON.

Jack Krakeel made a motion to recommend to the Board of Commissioners a handicap accessible fishing dock be built at Lake Horton as requested by Jim Daughtry, and to include qualifications as recommended by David Jaeger. Pete Frisina seconded and there was no opposition.

4. DISCUSSION OF POLICY FOR USE OF WATER SYSTEM PROPERTY BY FILM COMPANIES.

No Action Taken.

5. DISCUSSION OF WATERLINE ON SOUTH 92.

No Action Taken.

6. REVIEW OF WATERLINE PRIORITY LIST.

No Action Taken.

Lisa Quick
Water Committee Clerk