
Water Committee
AGENDA OF ACTIONS
September 12, 2007

Call to Order

1. Approval of Minutes from the August 22, 2007 meeting:
Pete Frisina made the motion and Chip Conner seconded, to approve the minutes from the meeting on August 22, 2007. None opposed.
2. Lake McIntosh Update.
No action was taken on this matter.
3. Reservoir Management Plan Discussion:
No action was taken on this matter.
4. Water Quality Monitoring Work Plan to Comply with Metropolitan North Georgia Planning District:
Chip Conner made the motion and Pete Frisina seconded, to recommend to the Board of Commissioners to participate in the amount of up to \$18,929.00, with Peachtree City, Peachtree Water & Sewerage Authority (WASA), Fayetteville and Tyrone to meet this requirement. None opposed.
5. Discussion of Policy and Procedure for Community Septic Systems:
No action was taken on this matter.
6. Discussion of Waterline Extension for the Board of Education:
Jack Krakeel made a motion and Pete Frisina seconded, to recommend to the Board of Commissioners that the Water System pay the difference between the installation of an 8" line needed by the Board of Education on Sandy Creek Road, and a 16" line to accommodate future requirements of the Water System in that area. None opposed.
7. Bid Opening for Creel Survey:
Jack Krakeel made a motion and Chip Conner seconded to recommend to the Board of Commissioners, to accept the low bid of \$3,000.00 from Aquatic Environmental Services for the Creel Survey. None opposed.

There being no further business, the Water Committee meeting was adjourned at 8:45 a.m.

Linda White, Acting Water Committee Clerk