
Water Committee
AGENDA OF ACTIONS
October 24, 2001

Call to Order

1. Approval of Minutes from the September 26, 2001 meeting.
Vice Chairman Dr. Patton made a motion and Tony Parrott seconded to approve the minutes from the meeting on September 26, 2001. There was no opposition.
2. Bid Opening for Miscellaneous Fencing.
Vice Chairman Dr. Patton made a motion and Tony Parrott seconded to recommend to the Board of Commissioners approval of the low bidder, Texas Commercial Fence at \$96,695.00.
3. Request to use Lake Horton for a movie.
No action was taken.
4. Security.
No action was taken.
5. Open House at South Fayette Water Plant.
No action was taken.

EXECUTIVE SESSION:

Chris Venice made a motion and Tony Parrott seconded to adjourn to executive session for discussion of one legal item.

The County Attorney advised the Committee on one legal item. No action was taken.

There being no further business the Water Committee was adjourned at 9:50 A.M.

Lisa Gillis, Water Committee Clerk