
Water Committee AGENDA OF ACTIONS February 14, 2001 8:00 A.M.

Call to Order

1. Approval of Minutes from the January 24, 2001 meeting.

Dr. Patton made a motion and Chris Venice seconded to approve the minutes from the meeting on January 24, 2001. There was no opposition.

2. Customer Appreciation Day.

No action was taken on this item.

3. Discussion of Bidding Meter and Line Installations.

No action was taken on this item.

4. Water Ban and Drought Discussion.

No action was taken on this item.

5. Request for fire hydrants for Cedar Trail.

No action was taken on this item.

EXECUTIVE SESSION:

Dr. Patton made a motion and Chris Venice seconded the motion to adjourn to executive session for the discussion of five items of real estate.

The County Attorney advised the Committee of five real estate items.

Dr. Patton made a motion that the Committee not accept a certain parcel as part of the Water System. Tony Parrott seconded. The motion was unopposed.

There being no further business, the Water Committee was adjourned at 9:20 A.M.

Linda White, Water Committee Clerk