Water Committee AGENDA OF ACTIONS March 28, 2001

Call to Order

1. Approval of Minutes from the February 28, 2001 meeting.

Dr. Patton made a motion and Chris Venice seconded to approve the minutes from the meeting on February 28, 2001.

2. Request for water on Antioch Road.

This item was withdrawn from discussion.

3. Jeff Evans to Discuss Tower Site.

This item was withdrawn from discussion.

4. Discussion of System Fire Hydrants.

No action was taken on this item.

5. Request for use of Starr's Mill Pond.

Mr. Parrott made a motion to recommend to the Board of Commissioners approval of the request from Heaven Bound Pentecostal Fellowship Church for use of the grounds at Starr's Mill on July 28, 2001. Dr. Patton seconded and there was no opposition.

6. Proposed Extension of TDK Boulevard.

No action was taken on this item.

There being no further business the Water Committee was adjourned at 8:30 A.M.

Lisa Gillis, Water Committee Clerk