
Water Committee
AGENDA OF ACTIONS
April 25, 2001

Call to Order

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

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

2. Peachtree City Water Tanks.

Chairman Watkins made a motion to recommend to the Board of Commissioners in reference to the small water tank in Peachtree City painting not being complete, since funds were not budgeted this fiscal year, to budget painting the tank in fiscal year 2002. Dr. Patton seconded and there was no opposition.

3. Discuss Bidding Air Conditioning for Pump House at Lake Horton.

Dr. Patton made a motion to recommend to the Board of Commissioners to bid air conditioning for the pump house at Lake Horton. Mr. Parrott seconded and there was no opposition.

4. Fence Projects.

Dr. Patton made a motion to recommend to the Board of Commissioners to bid the fencing project for several Water System sites that need to be fenced. Mr. Parrott seconded and there was no opposition.

5. Report on Risk Management Plan Public Meeting.

No action was taken on this item.

EXECUTIVE SESSION:

Mr. Parrott made a motion and Dr. Patton seconded to adjourn to executive session for discussion of four items of real estate acquisition and two potential legal items.

The County Attorney briefed the Committee on four items of real estate acquisition. No action was taken.

Chairman Watkins discussed two potential legal items with the committee. No action was taken on these items.

There being no further business the Water Committee was adjourned at 9:10 A.M.

Lisa Gillis, Water Committee Clerk

After the meeting, the committee went on an inspection tour of the new South Fayette Water Treatment Plant.