

Water Committee
AGENDA OF ACTIONS
May 23, 2001
8:00 A.M.

Call to Order

1. Approval of Minutes from the April 25, 2001 meeting.
Dr. Patton made a motion and Chris Venice seconded to approve the minutes from the meeting on April 25, 2001. There was no opposition.
2. Open House for South Fayette Water Plant.
No action was taken on this item.
3. Bid Opening - Water Line Extensions
Dr. Patton made a motion to recommend to the Board of Commissioners to accept the low bidder, Kenny Shockley Plumbing, for the Annual Contract for Waterline Extensions. Mr. Parrott seconded and there was no opposition.
4. Update on Lake McIntosh
No action was taken on this item.
5. Lake Peachtree and Lake Peachtree Dam.
No action was taken on this item.
6. Update on Radio Meter Reading System.
Mr. Parrott made a motion to recommend to the Board of Commissioners to bid out the sale of scrap meters taken out during the installation of the Radio Read meters. Dr. Patton seconded and there was no opposition.

EXECUTIVE SESSION:

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

The County Attorney briefed the Committee on two potential legal items. No action was taken.

There being no further business the Water Committee was adjourned at 9:15 A.M.

Lisa Gillis, Water Committee Clerk