

Water Committee
AGENDA OF ACTIONS
July 11, 2001
8:00 A.M.

Call to Order

1. Approval of Minutes from the June 13, 2001 meeting.

Dr. Patton made a motion and Chris Venice seconded to approve the minutes from the meeting on June 13, 2001. There was no opposition.

2. Election of Vice Chairman.

Chairman Watkins made a motion to elect Dr. George Patton as Vice Chairman of the Water Committee. Mr. Parrott seconded and there was no opposition.

3. John Blalock to speak to Committee.

No action was taken on this item.

4. Report on Radio Read Meter Project.

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 two potential legal items.

The County Attorney briefed the Committee on two real estate items and one potential legal item. No action was taken.

There being no further business the Water Committee was adjourned at 9:05 A.M.

Lisa Gillis, Water Committee Clerk