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Water Committee  
AGENDA OF ACTIONS  
July 25, 2001

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Call to Order

1. Approval of Minutes from the July 11, 2001 meeting.

**Vice Chairman Dr. Patton made a motion and Tony Parrott seconded to approve the minutes from the meeting on July 11, 2001. There was no opposition.**

2. Bid Opening - Air Conditioning at Horton Pump Station.

**Mr. Parrott made a motion to recommend to the Board of Commissioners the low bidder of F & S Mechanical, at \$46,760.00, subject to Mallett & Associates verification. Vice Chairman Dr. Patton seconded and there was no opposition.**

3. Bid Opening - Ellis Road 2.0 MG Water Storage Tank.

**Mr. Parrott made a motion to recommend to the Board of Commissioners low bidder Chicago Bridge and Iron at \$2,989,000.00. He recommended accepting the contract extension and awarding the bid after funds are approved from the Georgia Environmental Facilities Authority. Vice Chairman Dr. Patton seconded and there was no opposition.**

4. Report on Lake Horton.

**No action was taken.**

There being no further business the Water Committee was adjourned at 8:20.

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Lisa Gillis, Water Committee Clerk

