

Water Committee
AGENDA OF ACTIONS
August 22, 2001

Call to Order

1. Approval of Minutes from the July 25, 2001 meeting.
Vice Chairman Dr. Patton made a motion and Chris Venice seconded to approve the minutes from the meeting on July 25, 2001. There was no opposition.
2. Mike Thomas to speak on Flint River Watershed Basin.
No action was taken.
3. Environmental Committee report on Septage.
No action was taken.
4. Report on Lake Horton.
No action was taken.
5. Discussion of Bidding Miscellaneous Fencing.
No action was taken.
6. DNR Additional Personnel Requirements.
No action was taken.

EXECUTIVE SESSION:

Mr. Parrott made a motion and Vice Chairman Dr. Patton seconded to adjourn to executive session for discussion of one item of real estate.

Chairman Watkins discussed one item of real estate with the committee. Mr. Parrott made a motion and Vice Chairman Dr. Patton seconded for Chairman Watkins to proceed on this item. There was no opposition.

There being no further business the Water Committee was adjourned at 9:30 A.M.

Lisa Gillis, Water Committee Clerk