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Water Committee  
AGENDA OF ACTIONS  
September 12, 2001

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Call to Order

1. Approval of Minutes from the August 22, 2001 meeting.  
**Vice Chairman Dr. Patton made a motion and Chris Venice seconded to approve the minutes from the meeting on August 22, 2001. There was no opposition.**
2. Report on Lake Peachtree contract.  
**Mr. Parrott made a motion to recommend to the Board of Commissioners that Mallett & Associates survey areas 1 through 4 of Lake Peachtree as requested by the City of Peachtree City to determine the amount of silt that needs to be removed. Chairman Watkins seconded and there was no opposition.**
3. Continued discussion about septic tank disposal.  
**No action was taken.**
4. Lake Horton.  
**No action was taken.**
5. Highway 138 water line project.  
**No action was taken.**
6. Kenwood Bridge project.  
**Mr. Parrott made a motion to recommend to the Board of Commissioners that Mallett & Associates bid the project of replacing the water line as a pier crossing on Kenwood Road at Morning Creek, so when the bridge is replaced, the water line will not have to be moved. Vice Chairman Dr. Patton seconded and there was no opposition.**
7. Report on South Fayette Water Plant Open House.  
**No action was taken.**

EXECUTIVE SESSION:

**Chairman Watkins made a motion and Vice Chairman Dr. Patton seconded to adjourn to executive session for discussion of two legal items and one item of real estate.**

**The County Attorney briefed the Committee on two legal items and one item of real estate. On the first legal item Vice Chairman Dr. Patton made a motion for Attorney McNally to proceed in this matter. Mr. Parrott seconded and there was no opposition. No action was taken on the other two items.**

There being no further business the Water Committee was adjourned at 9:25 A.M.

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Lisa Gillis, Water Committee Clerk