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Water Committee  
AGENDA OF ACTIONS  
September 26, 2001

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Call to Order

1. Approval of Minutes from the September 12, 2001 meeting.  
**Tony Parrott made a motion and Vice Chairman Dr. Patton seconded to approve the minutes from the meeting on September 12, 2001. There was no opposition.**
2. Mr. Blalock about Lake Horton.  
**No action was taken.**
3. Continued discussion about septic tank disposal.  
**No action was taken.**
4. Highway 138 water line project.  
**Vice Chairman Dr. Patton made a motion to recommend to the Board of Commissioners to award the Highway 138 water line installation to Shockley Plumbing. Chris Venice seconded and there was no opposition.**
5. Ellis Road Tank.  
**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 one legal item.**

**The County Attorney briefed the Committee on one legal item. No action was taken.**

OPEN SESSION:

**Mr. Parrott made a motion to recommend to the Board of Commissioners to authorize Mallett & Associates to survey Lake Peachtree as per the contract for dredging. Vice Chairman Dr. Patton seconded and there was no opposition.**

There being no further business the Water Committee was adjourned at 9:45 A.M.

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Lisa Gillis, Water Committee Clerk