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Water Committee  
ACTION AGENDA  
November 15, 2012  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 24, 2012.  
**Vice Chairman Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on October 24, 2012. There was no opposition.**
2. LAKE MCINTOSH UPDATE.  
**No Action Taken.**
3. WATER RESTRICTIONS.  
**No Action Taken.**
4. REQUEST FOR QUALIFICATIONS FOR TREATMENT PROCESS UPGRADES AT WATER PLANTS.  
**Mr. Parrott made a motion to recommend these pre-qualified contractors to the Board of Commissioners for the upcoming MIEX project. Mr. Krakeel seconded and there was no opposition.**
5. BID OPENING FOR PUMP STATION TRAVELING SCREEN INSTALLATION.  
**Jack Krakeel made a motion to recommend to the Board of Commissioners awarding the bid to the low bidder Lanier Contracting Company at \$325,271.00. Vice Chairman Conner seconded and there was no opposition.**
6. DISCUSSION OF CONSOLIDATING SERVICE AREA WITH THE CITY OF FAYETTEVILLE.  
**No Action Taken.**
7. DISCUSSION OF WATER BILL CONTENT.  
**Vice Chairman Conner made a motion to recommend to the Board of Commissioners to update the information on the back of the water bill. Jack Krakeel seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 8:30 a.m.

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Lisa Speegle  
Water Committee Clerk