Water Committee
ACTION AGENDA
December 10, 2014
8:00 A.M.

Call to Order

## 1. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 12, 2014.

Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on November 12, 2014. There was no opposition.

2. <u>APPROVAL OF 2015 WATER COMMITTEE MEETING SCHEDULE.</u>

Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners to accept the 2015 meeting schedule as presented. Jimmy Preau seconded and there was no opposition.

<u>3.</u> LAKE PEACHTREE UPDATE.

No Action Taken.

4. <u>CHEMICAL SYSTEM AND ACTUATOR IMPROVEMENT PROJECTS UPDATE</u>.

No Action Taken.

5. <u>PUBLIC COMMENT</u>.

None

Note: No meeting is scheduled for December 24, 2014.

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

Lisa Speegle Water Committee Clerk