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Water Committee  
ACTION AGENDA  
February 26, 2014  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 8, 2014.

**Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on January 8, 2014. There was no opposition.**

2. LAKE KEDRON LAKE LEVEL.

**No Action Taken.**

3. SANITARY SURVEY.

**No Action Taken.**

4. BOILED WATER POLICY DISCUSSION.

**No Action Taken.**

5. UPDATE ON LAKE PEACHTREE.

**No Action Taken.**

6. DISCUSSION OF SEWER BILLING AGREEMENTS.

**No Action Taken.**

7. WATER BILL INSERT REQUESTS.

**Steve Rapson made a motion to recommend to the Board of Commissioners approval of the annual water bill inserts (see attached list). Staff will continue to review insert content and any questionable inserts will be brought before Water Committee for approval. Other insert requests not specified on attached list will require Water Committee and Board of Commissioners review and approval. Vice Chairman Conner seconded and there was no opposition.**

8. CAMP SOUTHERN GROUND.

**No Action Taken.**

9. WATER PRESSURE ISSUES IN BROOKS.

**No Action Taken.**

10. REQUEST FOR WAIVING PARKING FEES AT LAKE MCINTOSH.

**Steve Rapson made a motion to recommend to the Board of Commissioners waiving the parking fees at Lake McIntosh Park for the participants in the Sailboat Regatta planned for August 2 and 3, 2014. Vice Chairman Conner seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 9:25 a.m.

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Lisa Speegle  
Water Committee Clerk