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Water Committee ACTION AGENDA May 28, 2014 8:00 A.M.

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## Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 26, 2014.

Vice Chairman Chip Conner made the motion and Commissioner Steve Brown seconded to approve the minutes from the meeting on March 26, 2014. There was

seconded, to approve the minutes from the meeting on March 26, 2014. There was no opposition.

2. <u>OPTIMIZATION PLAN UPDATE.</u>

No Action Taken.

3. LAKE MCINTOSH ACTIVITY UPDATE.

No Action Taken.

4. <u>DISCUSSION ABOUT PARKING FEES AT RESERVOIRS</u>.

No Action Taken.

<u>5.</u> <u>REQUEST FROM MR. NEWHART – 600 JANICE DRIVE.</u>

Chairman Steve Brown made the motion to recommend to the Board of Commissioners exchange of meters from Mr. Newhart's old property at 600 Janice Drive to the current property he owns at 115 Gingercake Drive. Jimmy Preau seconded and there was no opposition.

<u>6.</u> WATER BOTTLE UPDATE.

No Action Taken.

7. LAKE PEACHTREE UPDATE.

No Action Taken.

<u>8. PROPOSED LEAK PROTECTION PROGRAM.</u>

No Action Taken.

**NOTE:** This meeting was held at Crosstown Water Plant at 3500 TDK Boulevard, Peachtree City, Ga. 30269.

There being no further business, the Water Committee was adjourned at 9:05 a.m.

Lisa Speegle

Water Committee Clerk