Water Committee
ACTION AGENDA
January 28, 2015
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 14, 2015.

Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on January 14, 2015. There was no opposition.

2. LAKE PEACHTREE UPDATE.

No Action Taken.

3. UPDATE ON WATER PLANTS.

No Action Taken.

4. WHITE LINING.

No Action Taken.

5. SEA QUEST INFORMATION.

No Action Taken.

<u>6. HIGHWAY 54 EAST WATERLINE RELOCATION.</u>

Lee Pope made a motion to recommend to the Board of Commissioners approval of funds in the amount of \$1,300,000.00 for the Highway 54 East relocation of the waterline due to the DOT road widening project. Vice Chairman Chip Conner seconded and there was no opposition.

7. PUBLIC COMMENT.

None

There being no further business, the Water Committee was adjourned at 9:20 a.m.

Lisa Speegle
Water Committee Clerk