Water Committee

ACTION AGENDA

October 14, 2015 8:00 A.M.

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## Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON SEPTEMBER 23, 2015.

Vice Chairman Chip Conner made the motion and Jimmy Preau seconded, to approve the minutes from the meeting on September 23, 2015. There was no opposition.

<u>2. LAKE PEACHTREE UPDATE.</u>

No Action Taken.

3. <u>UPDATE ON WATER TREATMENT PLANTS.</u>

No Action Taken.

4. PUBLIC COMMENT.

Ms. Mary Giles asked about the fence at the Crosstown Water Treatment Plant.

## **Executive Session:**

Vice Chairman Chip Conner made a motion to go into Executive Session to discuss one item of land acquisition and to approve the minutes from the Executive Session on September 23, 2015. Steve Rapson seconded and the Water Committee adjourned to Executive Session.

There being no further business, the Water Committee was adjourned at 8:40 a.m.

Lisa Speegle

Water Committee Clerk