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

Call to Order

1. <u>APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 14, 2015.</u>

Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on October 14, 2015. The vote passed unanimously.

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

No Action Taken.

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

No Action Taken.

4. <u>PUBLIC COMMENT.</u>

Mr. Tony Parrott made comments regarding the information in a press release sent to the local papers by the Board of Commissioners.

Executive Session:

Lee Pope made a motion and Vice Chairman Chip Conner seconded, to go into Executive Session to discuss one item to approve the minutes from the Executive Session on October 14, 2015. The vote passed unanimously. The Water Committee adjourned to Executive Session.

Lee Pope made the motion and Vice Chairman Chip Conner seconded, to exit Executive Session. The vote passed unanimously.

Lee Pope made the motion and Jimmy Preau seconded, to approve the October 14, 2015 Executive Session minutes. The vote passed unanimously.

The Water Committee briefly discussed plans to hold the Water Committee meetings at the Crosstown Water Treatment Plant. This would possibly take place in January 2016.

There was no further discussions.

Commissioner Charles Oddo made the motion and Jimmy Preau seconded, to adjourn the Water Committee. The vote passed unanimously.