Water Committee ACTION AGENDA June 24, 2015 8:00 A.M.

Call to Order

1. <u>APPROVAL OF MINUTES FROM THE MEETING ON MAY 27, 2015.</u>

Jimmy Preau made the motion and Steve Rapson seconded, to approve the minutes from the meeting on May 27, 2015. There was no opposition.

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

Mr. Rapson made a motion to recommend to the Board of Commissioners approval of the contract with the grouting company not to exceed \$10,000.00 for re-grouting and sealing all the surface cracks in the spillway; and for a final engineering analysis of the spillway and all the fixes we did not to exceed \$1600.00. Jimmy Preau seconded and there was no opposition.

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

No Action Taken.

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

None.

There being no further business, the Water Committee was adjourned at 8:15 a.m.

Lisa Speegle Water Committee Clerk