Water Committee ACTION AGENDA August 26, 2015 8:00 A.M.

Call to Order

1. <u>APPROVAL OF MINUTES FROM THE MEETING ON JULY 22, 2015.</u>

Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on July 22, 2015. There was no opposition.

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

No Action Taken.

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

No Action Taken.

4. <u>REQUEST TO CLOSE LAKE MCINTOSH FOR GREAT GEORGIA AIR SHOW.</u>

Steve Rapson made a motion to close Lake McIntosh from noon October 30 through 5:00 p.m. November 1 for the Great Georgia Air Show. Vice Chairman Chip Conner seconded and there was no opposition.

5. FLOATING DOCKS UPDATE.

No Action Taken.

6. PUBLIC COMMENT.

Tony Parrott commented on an article in the Georgia Operator.

<u>Meeting Cancelation</u>: Steve Rapson made a motion to cancel the meeting scheduled for September 9, due to Mr. Pope being out of town that day. Jimmy Preau seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa Speegle Water Committee Clerk