
Water Committee
ACTION AGENDA
January 9, 2013
8:00 A.M.

Call to Order

1. ELECTION OF CHAIR.

Tony Parrott nominated Pete Frisina as Chair of the Water Committee. Brian Cardoza seconded and there was no opposition.

2. ELECTION OF VICE CHAIR.

Brian Cardoza nominated Chip Conner as Vice Chair of the Water Committee. Tony Parrott seconded and there was no opposition.

3. APPROVAL OF 2013 MEETING SCHEDULE.

Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners to accept the 2013 meeting schedule as presented. Brian Cardoza seconded and there was no opposition.

4. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 12, 2012.

Vice Chairman Chip Conner made the motion and Chairman Pete Frisina seconded, to approve the minutes from the meeting on December 12, 2012. There was no opposition.

5. LAKE MCINTOSH UPDATE.

No Action Taken.

6. MIEX UPDATE.

No Action Taken.

7. WATER RESTRICTIONS.

Tony Parrott made a motion to recommend to the Board of Commissioners to insert the proposed letter about water restrictions in the February water bills. Vice Chairman Conner seconded and there was no opposition.

8. UPDATING CONSOLIDATING SERVICE AREA WITH THE CITY OF FAYETTEVILLE.

Mr. Parrott made a motion to recommend to the Board of Commissioners approving a resolution to swap a designated service area with the City of Fayetteville. Vice Chairman Conner seconded and there was no opposition.

9. DRAGON BOAT RACES AT LAKE MCINTOSH.

This item was tabled until the next meeting.

There being no further business, the Water Committee was adjourned at 8:25 a.m.

Lisa Speegle
Water Committee Clerk