
Water Committee
ACTION AGENDA
June 26, 2013
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 22, 2013.
Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 22, 2013. There was no opposition.
2. LAKE MCINTOSH PARK UPDATE.
No Action Taken.
3. MIEX UPDATE.
No Action Taken.
4. WATER QUALITY ISSUES.
No Action Taken.
5. SCADA UPGRADES – BID OPENING.
Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners to award the bid to J K Duren for the upgrade of the SCADA system in the amount of \$299,500.00 with the understanding that Steve Rapson would negotiate with J K Duren for a better price. Commissioner Steve Brown seconded and there was no opposition.
6. BROOKS NOTICE OF VIOLATION FOR LEAD AND COPPER SAMPLING.
No Action Taken.
7. FAYETTE COUNTY WATER SYSTEM NOTICE OF VIOLATION FOR TOTAL TRIHALOMETHANES.
No Action Taken.

There being no further business, the Water Committee was adjourned at 8:35 a.m.

Lisa Speegle
Water Committee Clerk