
Water Committee
ACTION AGENDA
August 28, 2013
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JULY 24, 2013.

Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on July 24, 2013. There was no opposition.

2. MIEX UPDATE.

No Action Taken.

3. SANITARY SURVEY UPDATE.

No Action Taken.

4. WATER QUALITY UPDATE.

No Action Taken.

5. ANNUAL WATERLINE CONTRACT BID OPENING.

Steve Rapson made a motion to recommend to the Board of Commissioners acceptance of the low bidder Shockley Plumbing for \$500,000.00 which is the budgeted amount for fiscal year 2014. Vice Chairman Conner seconded and there was no opposition.

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

Lisa Speegle
Water Committee Clerk