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Water Committee  
AGENDA OF ACTIONS  
December 8, 2004  
8:00 A.M.

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Call to Order

1. Approval of the Minutes from the November 10, 2004 meeting.

**Tony Parrott made the motion and Dr. Patton seconded, to approve the minutes from the meeting on November 10, 2004. None opposed.**

2. Report on Creel Survey

**Tony Parrott made a motion and Dr. Patton seconded to have Aquatic Environmental put findings and recommendations in summary form for the Committee and the Board. None opposed.**

3. Bohannon Road Water Service

**No action was taken on this matter.**

4. Aerial Photography for Lake McIntosh

**Dr. Patton made a motion and Tony Parrott seconded to have Mallett Consulting proceed with the bid for aerial photography as part of the Lake McIntosh project. None opposed.**

EXECUTIVE SESSION:

**Tony Parrott made a motion and Dr. Patton seconded to adjourn to executive session. None opposed.**

**Attorney McNally briefed the Committee on two legal matters.**

There being no further business, the Water Committee meeting was adjourned at 9:45 a.m.

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Linda White, Acting Water Committee Clerk

