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Water Committee  
ACTION AGENDA  
July 27, 2005  
8:00 A.M.

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Call to Order

1. Approval of Minutes from the July 13, 2005 meeting.  
**Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on July 13, 2005. There was no opposition.**
2. Lake Horton Parking.  
**Vice Chairman Dr. George Patton made a motion to recommend to the Board of Commissioners to go forward with installing a pay station that could give change. Mr. Parrott seconded and there was no opposition.**
3. Water Bill Insert for Recycling.  
**Mr. Parrott made a motion to recommend to the Board of Commissioners to include an insert in the water bills about recycling that is available in Fayette County. Chris Venice seconded and there was no opposition.**
4. Lake Peachtree Dam and Spillway.  
**No Action Taken.**

**EXECUTIVE SESSION:**

**Attorney McNally requested executive session for discussion of one legal item. Mr. Parrott made a motion to adjourn to executive session. Chris Venice seconded and the committee adjourned to executive session.**

**Mr. McNally discussed one legal item with the committee. No action was taken.**

There being no further business, the Water Committee was adjourned at 9:20 a.m.

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Lisa McElwaney, Water Committee Clerk