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Water Committee  
ACTION AGENDA  
FEBRUARY 9, 2005  
8:00 A.M.

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Call to Order

1. Approval of Minutes from the January 8, 2005 meeting.

**Tony Parrott made the motion and Chris Venice seconded, to approve the minutes from the meeting on January 8, 2005. There was no opposition.**

2. Waterline on Old Senoia Road.

**Tony Parrott made a motion to recommend to the Board of Commissioners to run the water line down Old Senoia Road , charge the developer his portion for the cost of the line he needs for the new subdivision and the Water System fund and install the larger line needed for the area. Chris Venice seconded and there was no opposition.**

3. Holly Grove and Wilshire Subdivisions.

**Tony Parrott made a motion to recommend to the Board of Commissioners installation of 800 feet of pipe to join the waterlines in these two subdivisions. Chris Venice seconded and there was no opposition.**

4. Water Service Area.

**Tony Parrott made a motion for the Water Committee to rescind the motion made at the last meeting and recommend to the Board of Commissioners to not make any changes to the Service Area contract with the City of Fayetteville. Chris Venice seconded and there was no opposition.**

**EXECUTIVE SESSION**

**Tony Parrott made a motion to go into Executive Session for one real estate item. Chris Venice seconded and the committee adjourned to Executive Session. Attorney McNally advised the committee on this item. Tony Parrott made a motion and Chris Venice seconded for Attorney McNally to proceed with this item to the Board of Commissioners.**

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

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Lisa McElwaney, Water Committee Clerk