Water Committee
ACTION AGENDA
October 12, 2005
8:00 A.M.

Call to Order

1. Approval of Minutes from the August 24, 2005 meeting.

Tony Parrott made the motion and Vice Chairman Dr. George Patton seconded, to approve the minutes from the meeting on August 24, 2005. There was no opposition.

2. Decentralized Sanitary Sewer System.

Vice Chairman Dr. George Patton made a motion for Mr. Jaeger and Mr. Frisina to gather information and discuss this item at the next meeting. Tony Parrott seconded and there was no opposition.

3. Movie Request at Starr's Mill.

Chairman Watkins made a motion to recommend to the Board of Commissioners to deny the request of Paramount Pictures to use the Starr's Mill site for filming of the movie. Vice Chairman Dr. George Patton seconded and there was no opposition.

4. Lake Horton Walking Trails.

Mrs. Venice made a motion to recommend to the Board of Commissioners to approve an engineering survey of the McCalla property at Lake Horton. Tony Parrott seconded and there was no opposition.

5. Badger Water Meters.

No Action Taken.

There being no further business, the Water Committee was adjourned at 9:35 a.m.

Lisa McElwaney,
Water Committee Clerk