Water Committee	
ACTION AGENDA	
October 26, 2005	
8:00 A.M.	

Call to Order

1. Approval of Minutes from the October 12, 2005 meeting.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on October 12, 2005. There was no opposition.

2. Badger Water Meters.

Mr. Parrott made a motion to recommend to the Board of Commissioners that the Water System purchase meters and transponders for the next two year period at a cost of approximately \$395,000.00. Vice Chairman Dr. Patton seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:20 a.m.

Lisa McElwaney,
Water Committee Clerk