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Water Committee  
ACTION AGENDA  
August 22, 2007  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JULY 25, 2007.

**Pete Frisina made the motion and Jack Krakeel seconded, to approve the minutes from the meeting on July 25, 2007. There was no opposition.**

2. FILM PERMIT POLICY AND PROCEDURE.

**Pete Frisina made a motion to recommend the Film Permit Policy and Procedure as presented by Tony Parrott. Jack Krakeel seconded and there was no opposition.**

3. RESERVOIR MANAGEMENT PLAN DISCUSSION.

**No Action Taken.**

4. LAKE MCINTOSH UPDATE.

**Pete Frisina made a motion to recommend to the Board of Commissioners to grant permission to Planterra Ridge Golf Course temporary construction entrance access for truck traffic off the existing right of way. Chip Conner seconded and there was no opposition.**

**Pete Frisina made a motion to recommend to the Board of Commissioners to allow the two drainage easements requested by City of Peachtree City for Planterra Ridge Golf Course with the condition that the documents be reviewed by Attorney Don Commer before presentation to the Board. Chip Conner seconded and there was no opposition.**

5. DISCUSSION OF POLICY AND PROCEDURE FOR COMMUNITY SEPTIC SYSTEMS.

**No Action Taken.**

6. DISCUSSION OF AWWARF RESEARCH PROJECT.

**Jack Krakeel made a motion to recommend to the Board of Commissioners Water System participation in the American Water Works Association Research Foundation Research Project as a Bronze member which cost \$3,000.00. Pete Frisina seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 9:05 a.m.

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Lisa Quick  
Water Committee Clerk