
Water Committee
ACTION AGENDA
December 12, 2007
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 28, 2007.
Tony Parrott made the motion and Chip Conner seconded, to approve the minutes from the meeting on November 28, 2007. There was no opposition.
2. LAKE MCINTOSH UPDATE.
No Action Taken.
3. DISCUSSION OF LEVEL FOUR DROUGHT RESTRICTIONS.
Vice Chairman Clark made a motion to recommend to the Board of Commissioners purchase of 500 water saver kits to be provided free to Water System customers in homes built prior to 1994. Mr. Krakeel seconded and there was no opposition.
4. DISCUSSION OF BOAT RAMP AT LAKE HORTON.
Mr. Parrott made a motion to recommend to the Board of Commissioners to not extend the boat ramp at Lake Horton. Mr. Conner seconded and there was no opposition.
5. CANCEL DECEMBER 26, 2007 MEETING.
Mr. Parrott made a motion to cancel the regularly scheduled meeting on December 26, 2007. Vice Chairman Clark seconded and there was no opposition.

EXECUTIVE SESSION:

Mr. Parrott made a motion to adjourn to executive session for discussion of one item of property acquisition. Vice Chairman Clark seconded and the committee adjourned to executive session.

Vice Chairman Clark made a motion to recommend to the Board of Commissioners for the County to move forward on this item and to approve the environmental and engineering study on this item. Mr. Krakeel seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:35 a.m.

Lisa Quick
Water Committee Clerk