Water Committee AGENDA OF ACTIONS February 27, 2002

Call to Order

- Approval of Minutes from the February 13, 2002 meeting.
 Vice Chairman Dr. Patton made the motion and Tony Parrott seconded to approve the minutes from the meeting on February 13, 2002. There was no opposition.
- David Scarborough to Discuss Water Line Extension.
 No Action Taken.
- Continued Discussion of Buffer at Lake Kedron.
 No Action Taken.
- 4. Lake Peachtree Dredging. **No Action Taken.**

ADDENDUM

1. Bid Opening - Reservoir Intake Structure Repairs.

Dr. Patton made a motion to recommend to the Board of Commissioners to accept the low bidder, Willow Construction at \$98,900.00. Chris Venice seconded and there was no opposition.

2. Lake McIntosh Spillway Design No Action Taken.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa Gillis, Water Committee Clerk