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Water Committee  
ACTION AGENDA  
January 23, 2013  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON JANUARY 9, 2013.

**Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on January 9, 2013. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**Vice Chairman Conner made a motion to recommend to the Board of Commissioners to award the bid for Landscaping at Lake McIntosh Park to the low bidder Steadham Grading, Inc. for the base bid plus the additive alternate bid in the amount of \$78,268.76. Mr. Parrott seconded and there was no opposition.**

3. MIEX UPDATE.

**No Action Taken.**

4. REQUEST FROM CITY OF FAYETTEVILLE FOR ADDITIONAL METER SERVICE.

**No Action Taken.**

There being no further business, the Water Committee was adjourned at 9:00 a.m.

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Lisa Speegle  
Water Committee Clerk