
Water Committee
ACTION AGENDA
November 18, 2015
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 28, 2015.
Lee Pope made the motion and Steve Rapson seconded, to approve the minutes from the meeting on October 28, 2015. There was no opposition.
2. APPROVAL OF MINUTES FROM THE SPECIAL CALLED MEETING ON NOVEMBER 10, 2015.
Vice Chairman Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on November 10, 2015. There was no opposition.
3. APPROVAL OF 2016 MEETING SCHEDULE.
Steve Rapson made the motion and Jimmy Preau seconded to approve the 2016 meeting schedule as presented. There was no opposition.
4. LAKE PEACHTREE UPDATE.
No Action Taken.
5. UPDATE ON WATER TREATMENT PLANTS.
No Action Taken.
6. TOILET REBATE PROGRAM UPDATE.
Mr. Rapson made a motion to recommend to the Board of Commissioners approval of the rebate program for another \$50,000.00 with the appropriate mid-year budget adjustment. Mr. Pope seconded and there was no opposition.
7. UPDATE ON FRANCHISE AGREEMENT BETWEEN FAYETTE COUNTY AND CITY OF PEACHTREE CITY.
No Action Taken.
8. PUBLIC COMMENT.
None.

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

Lisa Speegle
Water Committee Clerk