
Water Committee
ACTION AGENDA
April 12, 2006
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 22, 2006.

Vice Chairman Dr. George Patton made the motion and Chris Venice seconded, to approve the minutes from the meeting on March 22, 2006. There was no opposition.

2. CUSTOMER SERVICE POLICIES.

No Action Taken.

3. WEATHER SIREN.

Mr. Parrott made a motion to recommend to the Board of Commissioners installation of a weather siren at South Fayette Water Treatment plant. Chris Venice seconded and there was no opposition.

4. DISCUSSION OF CAPITAL IMPROVEMENT PROGRAM.

No Action Taken.

5. ANTENNAS ON WATER TANKS.

Mr. Parrott made a motion to recommend to the Board of Commissioners not to install antennas on water tank structures. Chris Venice seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:25 a.m.

Lisa McElwaney, Water Committee Clerk