

**Jones County Water Committee**  
Jones County Government Center  
Charlotte C. Wilson Conference Room

November 23, 2009  
3:00 P.M.

**Summary**  
**Agenda**

**MEMBERS PRESENT:** Members present representing a quorum of the committee was:

Larry Childs, Committee Chairman  
Tommy Robinson, Committee Vice-Chairman  
Preston Hawkins, Committee Member  
Mike Underwood, County Administrator  
Freddie Wiggins, Water Superintendent

**Call to Order:** The meeting was called to order by Chairman Childs at 3:01 p.m.

**Approval of Minutes:**

1. September 3, 2009
2. November 12, 2009

**Motion:** Motion by Childs, second by Hawkins to table the minutes since Leila Brittain, County Clerk was not present.

**Old Business:**

1. Funding of the two million gallon ground storage tank.  
**Motion:** Motion by Underwood, second by Hawkins that the two million gallon storage tank be priority one.  
**Vote:** Approved unanimously.
2. Creekside and Gray Highway Waterline Project (also funding).

Water Committee Summary Agenda 11-23-09 Continued

**Motion:** Motion by Underwood, second by Wiggins to make an application with GEFA to get two million gallon storage tank funding for 20 years.

**Vote:** Approved unanimously.

3. Macon Water Authority Rates

The committee discussed issues. **No action was taken.**

**Adjournment:** The meeting adjourned at 4: p.m.

**Motion:** Motion by Childs to adjourn, second by Robinson.

**Vote:** Approved unanimously.