

**Jones County Water Committee Minutes
November 23, 2009**

The Jones County Water Committee met November 23, 2009 at the Jones County Government Center in the Charlotte C. Wilson Conference Room at 3:00 p.m.

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

County Clerk Leila Brittain was not present. Margie Tyson attended in her absence.

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).
Motion: Motion by Underwood, second by Wiggins to make an application with GEFA to get two million gallon storage tank

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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.

Minutes of the Water Committee:

Submitted to Committee November 24, 2009 by Leila Brittain, County Clerk

Approved by Committee:

Date: _____

Larry Childs, Chairman

Tommy Robinson, Vice Chairman

Preston Hawkins, Committee Member

Michael D. Underwood, County Administrator

Freddie Wiggins, Water Superintendent

Leila Brittain, County Clerk