

Horizon Environmental is now going to obtaining right of entry permission forms so that a field survey can be done sometime in March. Mr. Baker suggested we write a letter to the General Land Office Commissioner Patterson and advise him that this project is taking too long and we had already gotten the requested right of entry forms for where the truck traffic will be. With regard to the flume project, there should be a preconstruction meeting held within the next two weeks. Discussion was brought up concerning the engineering work for CDBG round 2.2. Motion was made by Mitchell, seconded by Herrington and unanimously passed authorizing the General Manager to work with the Judge about the engineering firm to use for CDBG round 2.2. Passed

2012-01-05 Interlocal agreement-Chambers County: Motion was made by Mitchell, seconded by Coleman and unanimously passed to execute the interlocal agreement with Chambers County. Passed

2012-01-06 Preliminary water supply budget: A budget workshop will be held on February 22nd at 1p.m, with our regular board meeting being held after the workshop.

2012-01-07 Dredging projects: Cedar Crossing representatives and Johnny G. Jennings, Jr. have been sent right of entry forms for survey and exploration work to be performed by the Corps of Engineers.

2012-01-08 Preliminary assessment budget: This item will be looked over at the budget workshop.

There being no further business, motion was made by Herrington, seconded by Mitchell and unanimously passed to adjourn. Passed

Approved this the 22nd of February, 2012.

Terry Haltom, Chair

Attest:

Ken Coleman, Secretary