
Water Committee
ACTION AGENDA
November 13, 2013
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON OCTOBER 23, 2013.

Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on October 23, 2013. There was no opposition.

2. SPECIAL RECOGNITION.

Chairman Frisina presented David Jaeger of Mallett Consulting, Inc. with a plaque and thanked him for the dedication his firm has given the County for the past 33 years.

3. SANITARY SURVEY UPDATE.

No Action Taken.

4. WHITE LINING ORDINANCE DISCUSSION.

Steve Rapson made a motion to recommend to the Board of Commissioners to amend the utility ordinance to add white lining as a new portion of the Utilities Ordinance under Chapter 19 of the County Code with the homeowners having an exemption, as proposed in Matt Bergen's presentation. Vice Chairman Conner seconded and there was no opposition.

5. HIGHWAY 85 SEWER LINE EASEMENT.

Steve Rapson made a motion to recommend to the Board of Commissioners to approve the City of Fayetteville to use the waterline easement on Highway 85 to service 1391 Highway 85 with sewer conditioned upon any future ongoing maintenance associated with the waterline under the sidewalk not be paid for by Fayette County Water System. Brian Cardoza seconded and there was no opposition.

6. FAYETTE COUNTY VETERANS MEMORIAL – WATER LINE DONATION.

Steve Rapson made a motion to recommend to the Board of Commissioners a one-time donation of the \$900.00 water meter to the Veterans Park on behalf of all Veterans, conditioned upon the City of Fayetteville or the responsible party signing the service agreement paying the ongoing monthly bill. Vice Chairman Conner seconded and there

was no opposition.

7. CAMP SOUTHERN GROUND WATERLINE EXTENSION.

Steve Rapson made a motion to recommend to the Board of Commissioners to allocate \$50,000.00 from the \$500,000.00 we have in the current budget for waterline extensions for the purpose of upgrading the proposed waterline for Camp Southern Ground from a ten inch to a twelve inch waterline, as well as notify the homeowners along the corridor of their opportunity to tap in and waive the \$400.00 tap fee. Vice Chairman Conner seconded and there was no opposition.

8. 125 BRIDGER POINT WATERLINE EXTENSION.

No Action Taken.

9. CANCEL MEETING SCHEDULED FOR NOVEMBER 27, 2013.

Vice Chairman Conner made a motion to cancel the Water Committee meeting scheduled for November 27, 2013. Steve Rapson seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:45 a.m.

Lisa Speegle
Water Committee Clerk