
Water Committee
ACTION AGENDA
January 8, 2014
8:00 A.M.

Call to Order

1. ELECTION OF CHAIR.

Chip Conner nominated Pete Frisina as Chair of the Water Committee. Steve Rapson seconded and there was no opposition.

2. ELECTION OF VICE CHAIR.

Pete Frisina nominated Chip Conner as Vice Chair of the Water Committee. Steve Rapson seconded and there was no opposition.

3. APPROVAL OF 2014 MEETING SCHEDULE.

Vice Chairman Chip Conner made the motion to recommend to the Board of Commissioners to accept the 2014 meeting schedule as presented. Steve Rapson seconded and there was no opposition.

4. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 11, 2013.

Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on December 11, 2013. There was no opposition.

5. PARKING FEES AT LAKE HORTON AND LAKE MCINTOSH.

No Action Taken.

6. SANITARY SURVEY UPDATE.

No Action Taken.

7. BEAVER TRAPPING AT WATER SYSTEM PROPERTIES.

No Action Taken.

8. REQUEST FOR WATER BILL INSERTS FOR THE FREDERICK BROWN AMPHITHEATER.

Steve Rapson made a motion to recommend to the Board of Commissioners approval of the water bill insert request for April from The Frederick Brown Jr.

Amphitheatre. Vice Chairman Conner seconded and there was no opposition.

9. WATER BOTTLES FOR FAYETTE COUNTY WATER SYSTEM.

No Action Taken.

There being no further business, the Water Committee was adjourned at 8:35 a.m.

Lisa Speegle
Water Committee Clerk