
Water Committee
ACTION AGENDA
January 13, 2016
8:00 A.M.

Call to Order

1. NOMINATION OF CHAIR.

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

2. NOMINATION OF VICE CHAIR.

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

3. APPROVAL OF MINUTES FROM THE MEETING ON DECEMBER 9, 2015.

Steve Rapson made the motion and Commissioner Oddo seconded, to approve the minutes from the meeting on December 9, 2015. There was no opposition.

4. LAKE PEACHTREE UPDATE.

No Action Taken.

5. UPDATE ON WATER PLANTS.

No Action Taken.

6. 2016 WATER BILL INSERTS.

No Action Taken.

7. PUBLIC COMMENT.

None

EXECUTIVE SESSION:

Dennis Davenport requested executive session for consideration of the Executive Session minutes from December 9, 2015, and one real estate item. Commissioner Oddo made a motion, and Lee Pope seconded to adjourn to Executive Session. Attorney Davenport briefed the committee on one real estate item.

Lee Pope made a motion to close executive session; Steve Rapson seconded and the committee adjourned from executive session.

Steve Rapson made a motion to approve the Executive Session minutes from the Executive Session meeting on December 9, 2015. Commissioner Oddo 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