
Water Committee
Action Agenda
November 9, 2016
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Vice Chairman Chip Conner
Charles W. Oddo, Board of Commissioners Chairman
Jimmy Preau
Lee Pope, Water System Director
Steve Rapson, County Administrator

Committee Non-Voting Members: Alan Bowling, CH2M
Dennis Davenport, County Attorney

Other Staff: Russell Ray, Water System
Lisa Speegle, Water Committee Clerk

Guests: Stephen Hogan, PTC WASA
Tony Parrott

Call to Order

1. APPROVAL OF MINUTES FROM THE OCTOBER 12, 2016 MEETING.
Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the October 12, 2016 meeting. The motion passed unanimously.
2. TERRY WILLIAMSON TO ADDRESS WATER COMMITTEE.
No Action Taken.
3. UPDATE ON WATER TREATMENT PLANTS.
No Action Taken.
4. PUBLIC COMMENT.
Tony Parrott addressed the committee on two issues. He asked about the meeting at Starr's Mill being advertised in the Fayette County News and being emailed to a list he had provided. He also asked about the historical artifacts from Lake Horton.
5. ADJOURNMENT.
Vice Chairman Chip Conner made a motion to adjourn the Water Committee November 9, 2016 meeting. Jimmy Preau seconded. The motion passed unanimously.

The Water Committee was adjourned at 8:20 a.m.

Lisa Speegle
Water Committee Clerk