
Water Committee
Action Agenda
December 14, 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: Michael Diaz, CH2M
Dennis Davenport, County Attorney

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

Guests: Stephen Hogan, PTC WASA
Tony Parrott

Call to Order

1. APPROVAL OF MINUTES FROM THE NOVEMBER 9, 2016 MEETING.
Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the November 9, 2016 meeting. The motion passed unanimously.
2. WATER TREATMENT PLANT UPDATE.
No Action Taken.
3. DROUGHT UPDATE.
No Action Taken.
4. APPROVAL OF 2017 MEETING SCHEDULE.
Steve Rapson made a motion to approve the 2017 meeting schedule with one amendment; to cancel the meeting on December 27, 2017. Jimmy Preau seconded. The motion passed unanimously.
5. NEWNAN UTILITIES INTERGOVERNMENTAL AGREEMENT.
No Action Taken.
6. RESERVOIR PARK USAGE - SPECIAL EVENTS.
No Action Taken.
7. WATER BILL INSERTS FOR 2017.
Steve Rapson made a motion to approve all the water bill inserts as scheduled for 2017 as well as the ones we have typically done in the past. Lee Pope seconded. The motion passed unanimously.

8. PUBLIC COMMENT.

Anita Godbee explained there were two requests for use of the parks; one at Lake Horton for a 5K Run on January 15 and one for Lake McIntosh from Row America later in the year. Steve Rapson made a motion to approve the 5K Run on January 15 at Lake Horton. Vice Chairman Conner seconded. The motion passed unanimously.

EXECUTIVE SESSION:

Vice Chairman Conner made a motion to adjourn to executive session for one property acquisition item and one potential litigation item. Lee Pope seconded, the motion passed unanimously and the committee adjourned to Executive Session. Dennis Davenport briefed the Committee on these two items. Vice Chairman Conner made a motion to close Executive Session, Lee Pope seconded, the motion passed unanimously and the Committee adjourned from Executive Session.

9. ADJOURNMENT.

Commission Chairman Oddo made a motion to adjourn the Water Committee December 14, 2016 meeting. Jimmy Preau seconded. The motion passed unanimously.

The Water Committee was adjourned at 8:55 a.m.

Lisa Speegle
Water Committee Clerk