
Water Committee
ACTION AGENDA
July 27, 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 Hill
Dennis Davenport, County Attorney

Guests Tony Parrott
Stephen Hogan

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

Call to Order

1. APPROVAL OF MINUTES FROM THE JULY 13, 2016 MEETING.

Vice Chairman Conner made the motion and Lee Pope seconded, to approve the minutes from the July 13, 2016 meeting. The motion passed unanimously.

2. UPDATE ON WATER TREATMENT PLANTS.

No Action Taken.

3. RESERVOIR MANAGEMENT PLAN REVIEW.

Steve Rapson made a motion to approve the Reservoir Management Plan and present the red-line version to the Board of Commissioners for their approval. Lee Pope seconded. The motion passed unanimously.

4. PUBLIC COMMENT.

Tony Parrott asked a question about a chemical recommendation that is on the Board of Commissioners agenda. Mr. Rapson replied that he would get him an answer.

5. HOPEFUL PRIMITIVE BAPTIST CHURCH VISIT AT 9:30 A.M.

No Action Taken.

6. ADJOURNMENT.

Steve Rapson made a motion to adjourn the Water Committee July 27, 2016 meeting. Lee Pope seconded. The motion passed unanimously.

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

Lisa Speegle
Water Committee Clerk