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Water Committee  
ACTION AGENDA  
August 10, 2016  
8:00 A.M.

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

Committee Members Absent: Steve Rapson, County Administrator

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

Guest: Stephen Hogan

Other Staff: Russell Ray, Water System  
Chief Marshal Harold Myers, Fayette County  
Lisa Speegle, Water Committee Clerk

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Call to Order

1. APPROVAL OF MINUTES FROM THE JULY 27, 2016 MEETING.

**Vice Chairman Conner made the motion and Jimmy Preau seconded, to approve the minutes from the July 27, 2016 meeting. The motion passed unanimously.**

2. APPROVAL OF MINUTES FROM JULY 27, 2016 HOPEFUL PRIMITIVE BAPTIST CHURCH MEETING.

**Vice Chairman Conner made the motion and Lee Pope seconded, to approve the minutes from the July 27, 2016 meeting at Hopeful Primitive Baptist Church. The motion passed unanimously.**

3. UPDATE ON WATER TREATMENT PLANTS.

**No Action Taken.**

4. DISCUSSION ON CHANGING HOURS ON COUNTY LAKES.

**Lee Pope made a motion to recommend to the Board of Commissioners to leave the park hours at the reservoirs the same as they are now. Vice Chairman Chip Conner seconded. The motion passed unanimously.**

5. DISCUSSION OF MINIMUM AGE FOR SOLO PADDLING.

**Lee Pope made a motion to recommend tabling this item until the next meeting to give Attorney Davenport time for review. Commission Chairman Oddo seconded. The motion passed unanimously.**

6. PUBLIC COMMENT.

**There was no public comment.**

7. ADJOURNMENT.

**Vice Chairman Chip Conner made a motion to adjourn the Water Committee August 10, 2016 meeting. Jimmy Preau seconded. The motion passed unanimously.**

The Water Committee was adjourned at 8:45 a.m.

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Lisa Speegle  
Water Committee Clerk