
Water Committee
ACTION AGENDA
August 24, 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

Guests Stephen Hogan
Tony Parrott
Dean Breest

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

Call to Order

1. APPROVAL OF MINUTES FROM THE AUGUST 10, 2016 MEETING.

Vice Chairman Conner made the motion and Jimmy Preau seconded, to approve the minutes from the August 10, 2016 meeting. The motion passed unanimously.

2. UPDATE ON WATER TREATMENT PLANTS.

No Action Taken.

3. DISCUSSION OF MINIMUM AGE FOR SOLO PADDLING.

Steve Rapson made a motion to recommend to the Board of Commissioners to modify the four sections of the ordinance to mirror State law for the question of the 12 to 15 year olds as proposed. Lee Pope seconded for discussion. The motion passed unanimously.

Steve Rapson made a second motion to recommend to the Board of Commissioners that we adhere to the County Attorney's opinion that under State law he sees no exemption for there to be anybody paddling solo 12 years and under. Commission Chairman Oddo seconded. The motion passed unanimously.

4. DISCUSSION OF STARR'S MILL PROPOSAL.

Steve Rapson made a motion to recommend to the Board of Commissioners for the Water System Director to evaluate a master plan for the Starr's Mill site, work with all parties discussed and bring something back to the Water Committee at some future date, and to keep the Water Committee apprised as they go through the process. Ultimately this would require a recommendation to the Board of Commissioners for their consideration and approval. Commission Chairman Oddo seconded. The motion passed unanimously.

5. PUBLIC COMMENT.

Michael Diaz updated the committee on the upcoming 2016 Georgia Model Water Tower Competition sponsored by the GAWP.

6. ADJOURNMENT.

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

Lisa Speegle
Water Committee Clerk