
Water Committee
Action Agenda
September 14, 2016
8:00 A.M.

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

Committee Members Absent : Pete Frisina, Chairman

Committee Non-Voting Members: Michael Diaz, CH2M
Dennis Davenport, County Attorney

Guests: Commissioner Steve Brown
Tony Parrott
Stephen Hogan, PTC WASA
Jason Bodwell, CH2M

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 24, 2016 MEETING.

Lee Pope made the motion and Jimmy Preau seconded, to approve the minutes from the August 24, 2016 meeting. The motion passed unanimously.

2. UPDATE ON WATER TREATMENT PLANTS.

No Action Taken.

3. DISCUSSION OF RESERVOIR PARK HOURS.

Steve Rapson made a motion to recommend tabling this item and direct staff to speak with the Recreation Commission to get their thoughts in regards to whether they are on board with changing their sunrise to sunset to be consistent with the hours that we open and close our water parks. Jimmy Preau seconded. The motion passed unanimously.

4. FLOATING DOCK UPDATE.

No Action Taken.

5. PUBLIC COMMENT.

Tony Parrott distributed copies of the September Historical Society newsletter. He invited the committee to the meeting on September 25, which will be held at Starr's Mill.

6. ADJOURNMENT.

Lee Pope made a motion to adjourn the Water Committee September 14, 2016 meeting. Jimmy Preau seconded. The motion passed unanimously.

The Water Committee was adjourned at 9:00 a.m.

Lisa Speegle
Water Committee Clerk