
Water Committee
Action Agenda
January 11, 2017
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Jimmy Preau, Vice Chairman
Chip Conner
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. NOMINATION OF CHAIR.

Steve Rapson nominated Pete Frisina as Chair of the Water Committee. Chip Conner seconded. The motion passed with 4 in favor and 1 objection (Pete Frisina).

2. NOMINATION OF VICE CHAIR.

Chip Conner nominated Jimmy Preau as Vice Chair of the Water Committee. Steve Rapson seconded. The motion passed with 4 in favor and 1 abstaining (Jimmy Preau).

3. APPROVAL OF MINUTES FROM THE DECEMBER 14, 2016 MEETING.

Lee Pope made the motion and Chip Conner seconded, to approve the minutes from the meeting on December 14, 2016. The motion passed unanimously.

4. WATER TREATMENT PLANT UPDATE.

No Action Taken.

5. LAKE MCINTOSH PARK – ROW AMERICA SPECIAL EVENT.

Steve Rapson made a motion to recommend to the Board of Commissioners to approve the request from Row America to close the Lake McIntosh Park on March 18, 2017 for the Regatta. Chip Conner seconded. The motion passed unanimously.

6. PUBLIC COMMENT.

There was no public comment.

EXECUTIVE SESSION:

Steve Rapson made a motion to adjourn to executive session for review of the executive session minutes from the meeting on December 14, 2016. Lee Pope

seconded, the motion passed unanimously and the committee adjourned to Executive Session. The committee reviewed the executive session minutes from the meeting on December 14, 2016. Steve Rapson made a motion to close Executive Session, Lee Pope seconded, the motion passed unanimously and the Committee adjourned from Executive Session.

Steve Rapson made a motion to approve the executive session minutes from the executive session meeting on December 14, 2016. Lee Pope seconded and the motion passed unanimously.

7. ADJOURNMENT.

Steve Rapson made a motion to adjourn the Water Committee January 11, 2017 meeting. Lee Pope seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:15 a.m.

Lisa Speegle
Water Committee Clerk