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Water Committee  
Action Agenda  
April 12, 2017  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chairman  
Jimmy Preau, Vice Chairman  
Chip Conner  
Lee Pope, Water System Director  
Steve Rapson, County Administrator  
Steve Brown, County Commissioner

Committee Non-Voting Members: Patrick Stough, County Attorney  
Michael Diaz, CH2M

Guest: Stephen Hogan, PTC WASA

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

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Call to Order

1. APPROVAL OF MINUTES FROM THE MARCH 22, 2017 MEETING.  
**Lee Pope made the motion and Chip Conner seconded, to approve the minutes from the meeting on March 22, 2017. The motion passed unanimously.**
2. WATER TREATMENT PLANT UPDATE.  
**No Action Taken.**
3. STARR'S MILL CLEANUP.  
**No Action Taken.**
4. DISCUSSION FOR DEVELOPMENT AND ADOPTION OF ORDINANCES TO ADDRESS DEFICIENCIES IDENTIFIED IN RECENT METROPOLITAN NORTH GEORGIA WATER PLANNING DISTRICT AUDIT.
  - A. ACTION ITEM 5:12 – ORDINANCE REQUIRING NEW CAR WASHES TO RECYCLE WATER.
  - B. ACTION ITEM 5:18 – WATER WASTE ORDINANCE.
  - C. ACTION ITEM 5:19 – ORDINANCE REQUIRING HIGH EFFICIENCY PLUMBING FIXTURES CONSISTENT WITH STATE LEGISLATION.  
**Mr. Rapson made a motion to adopt the ordinances listing the deficiencies outlined in the Metropolitan North Georgia Water Planning District Audit, and then seek Board approval after legal has reviewed the ordinance. Commissioner Brown seconded. The motion passed unanimously.**
5. PUBLIC COMMENT.  
**Commissioner Steve Brown reported on the Water Guardians event at Lake McIntosh.**
6. ADJOURNMENT.  
**Commissioner Steve Brown made a motion to adjourn the Water Committee April 12, 2017 meeting. Chip Conner seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 8:35 a.m.**

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Lisa Speegle  
Water Committee Clerk