
Water Committee
Action Agenda
September 13, 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
Steve Brown, County Commissioner

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

Guests: Commissioner Rousseau
Homeowners from Newton Plantation
Tony Parrott, Stephen Hogan

Other Staff: Russell Ray, Carrie Gibby, Matt Bergen
Vanessa Birrell
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE AUGUST 9, 2017 MEETING.
Chip Conner made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on August 9, 2017. The motion passed unanimously.

2. CASTLE LAKE REQUEST.
Commissioner Brown made a motion to have staff pursue the Castle Lake situation with the Town of Tyrone staff to determine what their policy is on reinstating the vegetation inside the right of way. Lee Pope seconded. The motion passed unanimously.

3. PRIVATE WATER SYSTEM UPDATE.
Commissioner Steve Brown made a motion to table this item for further discussion until the next meeting on September 27; and for the County Attorney and the Staff to lay out some of the items with specific focus on the Dix Lee On subdivision. Steve Rapson seconded. The motion passed unanimously.

4. WATER TREATMENT PLANT UPDATE.
No Action Taken.

5. WATER TANK MAINTENANCE PROJECT.
No Action Taken.

6. ENVIRONMENTAL MANAGEMENT WATER BILL INSERT REQUEST.
Steve Rapson made a motion to approve the water bill insert requested by Environmental Management. Chip Conner seconded. The motion passed unanimously.

7. PUBLIC COMMENT.

Mr. William Andrews and Ms. Yvonne Smith both spoke about the water service and fire service in Newton Plantation.

Commissioner Steve Brown reported on the Water Guardians clean up at Lake Horton. He expressed appreciation for Carrie Gibby, Tameca White and Leah Williamson for their assistance for the Water Guardian events.

Commissioner Rousseau expressed his thanks to the Water Committee for taking a very sensitive issue that had a lot of moving parts to it and giving the reassurance this is not a dead issue.

EXECUTIVE SESSION:

Steve Rapson made a motion to adjourn to Executive Session for one item of land acquisition. Lee Pope seconded and the Committee adjourned to Executive Session.

Commissioner Brown made a motion to adjourn Executive Session. Steve Rapson seconded and the Committee adjourned back to regular session.

Commissioner Brown made a motion to adjourn the Water Committee meeting. Steve Rapson seconded and the committee adjourned.

There being no further business the Water Committee was adjourned at 9:30 a.m.

Lisa Speegle
Water Committee Clerk