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

Committee Members Present: Pete Frisina, Chairman
Jimmy Preau, Vice Chairman
Chip Conner
Lee Pope, Water System Director
Steve Brown, County Commissioner
Absent: Steve Rapson, County Administrator
Committee Non-Voting Members: Dennis Davenport, County Attorney
Absent: Michael Diaz, CH2M
Guest: Dennis Baker
Other Staff: Matt Bergen, Russell Ray
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 27, 2017 MEETING.
Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on September 27, 2017. The motion passed unanimously.
2. PRIVATE WATER SYSTEM EMERGENCY ORDINANCE DISCUSSION.
No Action Taken.
3. WATER TREATMENT PLANT UPDATE.
No Action Taken.
4. PUBLIC COMMENT.
There was no public comment.
5. APPROVAL OF EXECUTIVE SESSION MINUTES FROM SEPTEMBER 27, 2017.
Commissioner Steve Brown made a motion to approve the Executive Session minutes from the Executive Session on September 27, 2017. Lee Pope seconded. The motion passed unanimously.

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

Lisa Speegle
Water Committee Clerk