
Water Committee
Action Agenda
December 13, 2017
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Jimmy Preau, Vice Chairman
Lee Pope, Water System Director
Steve Brown, County Commissioner
Steve Rapson, County Administrator
Absent: Chip Conner
Committee Non-Voting Members: Dennis Davenport, County Attorney
Michael Diaz, CH2M
Other Staff: Matt Bergen, Russell Ray,
Vanessa Birrell, Daphne Cousson
Lisa Speegle, Water Committee Clerk
Guests: FIRST Lego League Team
Tony Parrott

Call to Order

1. APPROVAL OF MINUTES FROM THE NOVEMBER 8, 2017 MEETING.
Lee Pope made the motion and Chip Conner seconded, to approve the minutes from the meeting on November 8, 2017. The motion passed unanimously.
2. PRESENTATION BY FIRST LEGO LEAGUE TEAM.
No Action Taken.
3. PRIVATE WATER SYSTEM EMERGENCY ORDINANCE DISCUSSION.
No Action Taken.

STAFF UPDATE ON TIM HARPER'S STARR'S MILL PROPERTY.
No Action Taken.
4. WATER TREATMENT PLANT UPDATE.
No Action Taken.
5. UPDATE ON HIGHWAY 92 ROUNDABOUT.
No Action Taken.
6. UPDATE ON EAGLE SCOUT PROJECT AT STARR'S MILL.
No Action Taken.
7. PUBLIC COMMENT.
Chip Conner announced this would be his last Water Committee meeting. Commissioner Steve Brown mentioned he has a resolution on the Board of Commissioners meeting agenda related to Flint River Keeper package about using special funds collected for used tires.

8. ADJOURNMENT.

Commissioner Brown made a motion to adjourn the meeting. Steve Rapson seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 9:05 a.m.

Lisa Speegle
Water Committee Clerk