
Water Committee
Action Agenda
January 10, 2018
8:00 A.M.

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

Committee Non-Voting Members: Dennis Davenport, County Attorney

Absent: Michael Diaz, CH2M

Other Staff: Russell Ray, Matt Bergen, Carrie Gibby
Anita Godbee, Blaze Jeffery, Recreation
Lisa Speegle, Water Committee Clerk

Call to Order

1. NOMINATION OF CHAIR.
Commissioner Steve Brown nominated Pete Frisina as Chair of the Water Committee. Steve Rapson seconded. The motion passed unanimously.
2. NOMINATION OF VICE CHAIR.
Commissioner Steve Brown nominated Jimmy Preau as Vice Chair of the Water Committee. Lee Pope seconded. The motion passed unanimously.
3. APPROVAL OF MINUTES FROM THE DECEMBER 13, 2017 MEETING.
Lee Pope made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on December 13, 2017. The motion passed unanimously.
4. PRIVATE WATER SYSTEM EMERGENCY ORDINANCE DISCUSSION.
No Action Taken.
5. MNGWPD REGIONAL MULTI-FAMILY TOILET REBATE PROGRAM.
No Action Taken.
6. HR 158 RESOLUTION TO RESTORE TRUST IN STATE GOVERNMENT.
Commissioner Brown made a motion for the Water Committee to be in support of Bill HR 158. Steve Rapson seconded and the motion passed unanimously.
7. UPDATE ON 2018 WATER BILL INSERTS.
Steve Rapson made a motion to approve the water bill insert for the Balloon Festival as described by Blaze Jeffrey from Parks and Recreation. Commissioner Brown seconded. The motion passed unanimously.

8. PUBLIC COMMENT.

Steve Rapson mentioned that Commissioner Rousseau has asked the Water Committee members to ponder changing the meeting time for a couple of the meetings this year.

Lee Pope showed the video recording of the Channel 2 news article that aired on Friday, January 5 about management of Fayette County's reservoirs and the downstream releases.

9. ADJOURNMENT.

Commissioner Steve Brown made a motion to adjourn the Water Committee January 10, 2018 meeting. Vice Chairman Jimmy Preau seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:27 a.m.

Lisa Speegle
Water Committee Clerk