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Water Committee  
Action Agenda  
February 14, 2018  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chairman  
Jimmy Preau, Vice Chairman  
Lee Pope, Water System Director  
Steve Rapson, County Administrator  
Absent: Steve Brown, Commissioner  
Committee Non-Voting Members: Dennis Davenport, County Attorney  
Other Staff: Russell Ray, Matt Bergen,  
Carrie Gibby, Anita Godbee  
Lisa Speegle, Water Committee Clerk  
Guests: Harvell Walker, Frank Andre, William Andrews

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Call to Order

1. APPROVAL OF MINUTES FROM THE JANUARY 24, 2018 MEETING.

**Lee Pope made the motion and Vice Chairman Jimmy Preau seconded, to approve the minutes from the meeting on January 24, 2018. The motion passed unanimously.**

2. PRIVATE WATER SYSTEM EMERGENCY ORDINANCE DISCUSSION.

**Mr. Rapson made a motion to recommend to the Board of Commissioners consideration of this item at the March 22 Board of Commissioners meeting. Mr. Pope seconded. The motion passed unanimously.**

3. MNGWPD REGIONAL MULTI-FAMILY TOILET REBATE PROGRAM.

**Lee Pope made a motion to recommend the Multi-Family Toilet Rebate program to the Board of Commissioners with a maximum of 400 toilets at a time, allocate \$100,000.00 in the budget starting July 1, 2018, with the terms to be as funds are expended. Vice Chairman Jimmy Preau seconded. The motion passed unanimously.**

4. WATER PLANT UPDATE.

**No Action Taken.**

5. DISCUSSION OF WATER COMMITTEE MEETING MEMBERSHIP.

**No Action Taken.**

6. PUBLIC COMMENT.

**Anita Godbee updated the Committee on a Special Event Application from Peachtree City Rowing Club. They are going to have a Road Run/Biathlon Challenge on March**

**17 from 6:30 a.m. until 3:00 p.m. Lee Pope made a motion to recommend to the Board of Commissioners to close the Lake McIntosh Park for this event from 6:30 a.m. until 4:00 p.m. on March 17, 2018. Steve Rapson seconded. The motion passed unanimously.**

**7. ADJOURNMENT.**

**Vice Chairman Jimmy Preau made a motion to adjourn the Water Committee February 14, 2018 meeting. Steve Rapson seconded. The motion passed unanimously.**

**There being no further business the Water Committee was adjourned at 9:00 a.m.**

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Lisa Speegle  
Water Committee Clerk