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Water Committee  
Action Agenda  
March 28, 2018  
8:00 A.M.

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Committee Members Present: Jimmy Preau, Vice Chairman  
Lee Pope, Water System Director  
Steve Rapson, County Administrator  
Steve Brown, Commissioner  
Absent: Pete Frisina, Chairman  
Committee Non-Voting Members: Dennis Davenport, County Attorney  
Jason Bodwell, CH2M  
Other Staff: Russell Ray, Daphne Cousson  
Lisa Speegle, Water Committee Clerk

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Call to Order

1. APPROVAL OF MINUTES FROM THE FEBRUARY 28, 2018 MEETING.

**Commissioner Steve Brown made the motion and Lee Pope seconded, to approve the minutes from the meeting on February 28, 2018. The motion passed unanimously.**

2. DISCUSSION OF WATER COMMITTEE MEMBERSHIP.

**Commissioner Brown made a motion to approve the ordinance as written and to forward it to the Board of Commissioners for their consideration. Lee Pope seconded. The motion passed unanimously.**

3. WATER PLANT UPDATE.

**No Action Taken.**

4. WATER SYSTEM WATER BILL INSERT (NEW NOTIFICATION SYSTEM).

**No Action Taken.**

5. DISCUSSION OF LANDSCAPING.

**No Action Taken.**

6. PUBLIC COMMENT.

**Mr. Davenport updated the Committee on the Emergency Water Ordinance. Commissioner Brown announced Water Guardians will be at Lake McIntosh Saturday, March 31. Commissioner Brown discussed the Coweta water negotiations comments made at the Commission meeting.**

7. ADJOURNMENT.

**Commissioner Steve Brown made a motion to adjourn the Water Committee March 28, 2018 meeting. Lee Pope seconded. The motion passed unanimously.**

**There being no further business the Water Committee was adjourned at 8:50 a.m.**

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Lisa Speegle  
Water Committee Clerk