
Water Committee
Action Agenda
April 25, 2018
6:30 P.M.

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: Patrick Stough, County Attorney
Absent: Jason Bodwell, CH 2 M
Other Staff: Russell Ray, Matt Bergen
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE MARCH 28, 2018 MEETING.
Lee Pope made the motion and Steve Rapson seconded, to approve the minutes from the meeting on March 28, 2018. The motion passed unanimously.
2. WATER PLANT UPDATE.
No Action Taken.
3. LANDSCAPING DISCUSSION.
No Action Taken.
4. REQUEST TO ADD ADDITIONAL FUNDING TO SINGLE FAMILY RESIDENTIAL TOILET REBATE PROGRAM .
Mr. Rapson made a motion to request the Board of Commissioners approve to continue the participation of the District's Single Family Toilet Rebate Program. Mr. Pope seconded. The motion passed unanimously.
5. PUBLIC COMMENT.
There was no public comment
6. ADJOURNMENT.
Steve Rapson made a motion to adjourn the Water Committee April 25, 2018 meeting. Vice Chairman Jimmy Preau seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 6:55 p.m.

Lisa Speegle
Water Committee Clerk