
Water Committee
Action Agenda
May 9, 2018
8:00 A.M.

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
Other Staff: Russell Ray, Carrie Gibby
Anita Godbee
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE APRIL 25, 2018 MEETING.

Lee Pope made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on April 25, 2018. The motion passed unanimously.

2. LAKE MCINTOSH SPECIAL EVENT APPLICATION.

Mr. Rapson made a motion to approve waiving the parking fee for participants, charging a tournament fee, allowing tents, tables and chairs in the peninsula area, but no gas generators; requesting they seek special event insurance, and at a minimum to have the participants sign liability waivers. Before final approval, the insurance must come back to the Water Committee for review. Lee Pope seconded. The motion passed unanimously.

3. WATER PLANT UPDATE.

No Action Taken.

4. REVIEW OF LANDSCAPING RFP.

No Action Taken.

5. PUBLIC COMMENT.

There was no public comment.

Lee Pope made a motion to cancel the Water Committee meeting on May 23 due to his being out of town to speak at a conference. Steve Rapson seconded; the motion passed unanimously.

6. ADJOURNMENT.

Commissioner Steve Brown made a motion to adjourn the Water Committee May 9, 2018 meeting. Vice Chairman Jimmy Preau seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:30 a.m.

Lisa Speegle
Water Committee Clerk