Water Committee Action Agenda June 27, 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

Jason Bodwell, CH2M/Jacobs

Other Staff: Carrie Gibby

Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE MAY 9, 2018 MEETING.

Lee Pope made the motion and Vice Chairman Jimmy Preau seconded, to approve the minutes from the meeting on May 9, 2018. The motion passed unanimously.

<u>2.</u> <u>WATER PLANT UPDATE</u>.

No Action Taken.

3. LAKE MCINTOSH POWER UPDATE.

No Action Taken.

4. REVIEW OF LANDSCAPING RFP.

No Action Taken.

<u>5.</u> <u>PUBLIC COMMENT.</u>

Mr. Pope announced the City of Atlanta water bill was zero. Commissioner Brown reported on the Water Guardians clean up at Lake Peachtree. Commissioner Brown and Mr. Pope briefed the Committee on the meeting at EPD about Newton Plantation that took place yesterday. There was no public comment.

<u>6.</u> <u>ADJOURNMENT.</u>

Commissioner Steve Brown made a motion to adjourn the Water Committee June 27, 2018 meeting. Lee Pope. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:45 a.m.

Lisa Speegle Water Committee Clerk

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