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Water Committee  
Action Agenda  
July 11, 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  
Steve Brown, Commissioner

Committee Non-Voting Members: Dennis Davenport, County Attorney  
Jason Bodwell, CH2M/Jacobs

Other Staff: Carrie Gibby  
Lisa Speegle, Water Committee Clerk

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Call to Order

1. APPROVAL OF MINUTES FROM THE JUNE 27, 2018 MEETING.  
**Commissioner Steve Brown made the motion and Vice Chairman Jimmy Preau seconded, to approve the minutes from the meeting on June 27, 2018. The motion passed unanimously.**
2. LAKE MCINTOSH SPECIAL EVENTS.  
**No Action Taken.**
3. CONSERVATION GRANT UPDATE.  
**No Action Taken.**
4. WATER PLANT UPDATE.  
**No Action Taken.**
5. NEWTON PLANTATION UPDATE.  
**No Action Taken.**
6. PUBLIC COMMENT.  
**There was no public comment.**
7. ADJOURNMENT  
**Commissioner Steve Brown made a motion to adjourn the Water Committee July 11, 2018 meeting. Lee Pope seconded. The motion passed unanimously.**

**There being no further business the Water Committee was adjourned at 8:25 a.m.**

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Lisa Speegle  
Water Committee Clerk