
Water Committee
Action Agenda
July 25, 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

Guest: Angela Hayes

Other Staff: Anita Godbee, Parks & Recreation
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE JULY 11, 2018 MEETING.

Commissioner Steve Brown made the motion and Lee Pope seconded, to approve the minutes from the meeting on July 11, 2018. The motion passed unanimously.

2. LAKE MCINTOSH SPECIAL EVENTS.

Mr. Rapson made a motion to close the Lake McIntosh Park September 22 for the Dragon Boat Races, charge the registration fee and waive parking passes for participants and vendors. Commissioner Steve Brown seconded. The motion passed unanimously.

Mr. Rapson made a motion to close the Lake McIntosh Park September 15 for the Tri PTC Sprint Triathlon, charge the registration fee and waive the parking passes for participants and vendors. Commissioner Brown seconded. The motion passed unanimously.

Mr. Rapson made a motion to close the Lake McIntosh Park October 6 for the Southeastern PANS/PANDAS Association event, charge the registration fee and waive the parking passes for participants and vendors. Lee Pope seconded. The motion passed unanimously.

3. WATER PLANT UPDATE.

No Action Taken.

4. WATER BILL INSERT REQUEST FROM 911.

No Action Taken.

5. PUBLIC COMMENT.

There was no public comment.

6. ADJOURNMENT

Commissioner Steve Brown made a motion to adjourn the Water Committee July 25, 2018 meeting. Lee Pope 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