Water Committee Action Agenda August 8, 2018 8:00 A.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:	Dennis Davenport, County Attorney Jason Bodwell, CH2M/Jacobs
Guest:	Alice Reeves, President, Historical Society Tony Parrott Charles Ellis Ben Emmanuel, American Rivers
Other Staff:	Anita Godbee, Parks & Recreation Harold Myers, Chief Marshal Matt Bergen, Daphne Cousson Carrie Gibby, Chrystn White Lisa Speegle, Water Committee Clerk

Call to Order

- 1. <u>APPROVAL OF MINUTES FROM THE JULY 25, 2018 MEETING.</u> Steve Rapson made the motion and Lee Pope seconded, to approve the minutes from the meeting on July 25, 2018. The motion passed unanimously.
- 2. <u>STARR'S MILL.</u> No Action Taken.
- 3. <u>LAKE MCINTOSH SPECIAL EVENTS.</u> No Action Taken.
- 4. <u>NEW SIGNS AT RESERVOIRS</u> No Action Taken.
- 5. <u>CONSERVATION GRANT UPDATE.</u> Steve Rapson made a motion to recommend to the Board of Commissioners approval for the Water System to partner with American Rivers on the Water Efficiency for Streamflow Restoration in Georgia's Upper Flint River System Project. Lee Pope seconded. The motion passed unanimously.
- 6. WATER PLANT UPDATE. No Action Taken

## 7. PUBLIC COMMENT.

Mr. Ellis commented they did not need the park closed for the Sailboat Regatta and they would be happy to provide photos.

## 8. ADJOURNMENT

Vice Chairman Jimmy Preau made a motion to adjourn the Water Committee August 8, 2018 meeting. Lee Pope seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:41 a.m.

Lisa Speegle Water Committee Clerk