
Water Committee
Action Agenda
September 12, 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

Staff: Blaze Jeffrey, Parks & Recreation
Russell Ray, Matt Bergen
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE AUGUST 8, 2018 MEETING.
Lee Pope made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on August 8, 2018. The motion passed unanimously.
2. LAKE HORTON SPECIAL EVENT REQUEST.
Steve Rapson made a motion to recommend to the Board of Commissioners to approve the request from the Flint River Astronomy Club for November 2, and February 8 to keep Lake Horton Park open from 6:30 p.m. to 10:00 p.m. and April 12 from 7:30 p.m. to 11:00 p.m. for the Star Gazing event. Commissioner Steve Brown seconded. The motion passed unanimously.
3. WATER PLANT UPDATE.
No Action Taken.
4. PUBLIC COMMENT.
No Public Comment.
5. ADJOURNMENT.
Steve Rapson made a motion to adjourn the Water Committee September 12, 2018 meeting. Commissioner Steve Brown seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:15 a.m.

Lisa Speegle
Water Committee Clerk