
Water Committee
Action Agenda
September 26, 2018
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Jimmy Preau, Vice Chairman
Lee Pope, Water System Director
Steve Brown, Commissioner
Frank Destadio
Bill Holland

Absent: Steve Rapson, County Administrator

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

Guest: Tony Parrott

Staff: Russell Ray
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 12, 2018 MEETING.

Lee Pope made the motion and Vice Chairman Jimmy Preau seconded, to approve the minutes from the meeting on September 12, 2018. The motion passed with Frank Destadio and Bill Holland abstaining.

2. WATER GUARDIANS PROGRAM FOR 2019.

Lee Pope made a motion for the Water Committee to endorse the initiative of the Water Guardian Program in 2019. Frank Destadio seconded. The motion passed unanimously.

3. LAKE HORTON PUMP STATION (BAMBOO GROWTH)

No Action Taken.

4. WATER TANK REPAIR BID UPDATE.

No Action Taken.

5. WATER PLANT UPDATE.

No Action Taken.

6. PUBLIC COMMENT.

No Public Comment.

7. ADJOURNMENT.

Commissioner Steve Brown made a motion to adjourn the Water Committee September 26, 2018 meeting. Vice Chairman Jimmy Preau seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 9:00 a.m.

Lisa Speegle
Water Committee Clerk