
Water Committee
Action Agenda
November 14, 2018
8:00 A.M.

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

Committee Non-Voting Members: Dennis Davenport, County Attorney
Absent: Jason Bodwell, Jacobs
Staff: Russell Ray
Carrie Gibby
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE OCTOBER 24, 2018 MEETING.

Vice Chairman Jimmy Preau made the motion and Frank Destadio seconded, to approve the minutes from the meeting on October 24, 2018. The motion passed unanimously.

2. WATER PLANT UPDATE.

No Action Taken.

3. PUBLIC COMMENT.

There was no public comment.

4. ADJOURNMENT.

Commissioner Steve Brown made a motion to adjourn the Water Committee November 14, 2018 meeting. Vice Chairman Jimmy Preau seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:35 a.m.

Lisa Speegle
Water Committee Clerk