
Water Committee
Action Agenda
December 12, 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
Jason Bodwell, Jacobs

Guest: Tony Parrott

Staff: Russell Ray, Carrie Gibby
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE NOVEMBER 14, 2018 MEETING.

Lee Pope made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on November 14, 2018. The motion passed unanimously.

2. WATER PLANT UPDATE.

No Action Taken.

3. PUBLIC COMMENT.

Tony Parrott commented that in the past the Water Committee recommended the Capital Improvement Plan to the Board of Commissioners each year.

4. ADJOURNMENT.

Commissioner Steve Brown made a motion to adjourn the Water Committee December 12, 2018 meeting. Lee Pope seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:40 a.m.

Lisa Speegle
Water Committee Clerk