
Water Committee
Action Agenda
May 8, 2019
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Russell Ray, Acting Water System Director
Steve Rapson, County Administrator
Charles Oddo, Commissioner
Jimmy Preau
Absent: Frank Destadio, Vice Chairman
Bill Holland
Committee Non-Voting Members: Dennis Davenport, County Attorney
Jason Bodwell, CH/Jacobs
Other Staff: Tom Henninger
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE APRIL 10, 2019 MEETING.
Jimmy Preau made the motion to approve the minutes from the meeting on April 10, 2019. Commissioner Oddo seconded. The motion passed unanimously.
2. WATER SELECTOR UPDATE.
No Action Taken.
3. TANK REPAIR AND MAINTENANCE UPDATE.
No Action Taken.
4. WATER PLANT UPDATE.
No Action Taken.
5. PUBLIC COMMENT.
No Public Comment.
6. ADJOURNMENT.
Commissioner Oddo made a motion to adjourn the Water Committee May 8, 2019 meeting. Steve Rapson 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