
Water Committee
Action Agenda
August 14, 2019
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Frank Destadio, Vice Chairman
Steve Rapson, County Administrator
Vanessa Tigert, Water System Director
Charles Oddo, Commissioner
Bill Holland
Jimmy Preau

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

Guest: Tim Harper

Other Staff: Lisa Speegle, Water Committee Clerk
Ted Burgess, Natasha Duggan, Purchasing
Casey Williamson, Finance
Russell Ray, Tom Henninger, Carrie Gibby

Call to Order

1. APPROVAL OF MINUTES FROM THE JULY 24, 2019 MEETING.
Vice Chairman Frank Destadio made the motion to approve the minutes from the meeting on July 24, 2019. Steve Rapson seconded. The motion passed unanimously.
2. REQUEST FROM TIM HARPER.
No Action Taken.
3. WATER SECTOR UPDATE.
No Action Taken.
4. WATER PLANT UPDATE.
No Action Taken.
5. PUBLIC COMMENT.
No Public Comment.
6. ADJOURNMENT.
Jimmy Preau made a motion to adjourn the Water Committee August 14, 2019 meeting. Vice Chairman Frank Destadio seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:45 a.m.

Lisa Speegle
Water Committee Clerk