
Water Committee
Action Agenda
September 11, 2019
8:00 A.M.

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

Absent: Frank Destadio, Vice Chairman

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

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

Call to Order

1. APPROVAL OF MINUTES FROM THE AUGUST 14, 2019 MEETING.
Steve Rapson made the motion to approve the minutes from the meeting on August 14, 2019. Bill Holland seconded. The motion passed unanimously.
2. WATER SECTOR UPDATE.
No Action Taken.
3. WATER PLANT UPDATE.
No Action Taken.
4. PUBLIC COMMENT.
No Public Comment.
5. ADJOURNMENT.
Steve Rapson made a motion to adjourn the Water Committee September 11, 2019 meeting. Bill Holland seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:20 a.m.

Lisa Speegle
Water Committee Clerk