
Water Committee
Action Agenda
October 9, 2019
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Steve Rapson, County Administrator
Charles Oddo, Commissioner
Bill Holland
Jimmy Preau
Absent: Frank Destadio, Vice Chairman
Vanessa Tigert, Water System Director
Committee Non-Voting Members: Dennis Davenport, County Attorney
Jason Bodwell, Jacobs
Other Staff: Casey Williamson, Finance
Russell Ray, Carrie Gibby,
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 11, 2019 MEETING.
Jimmy Preau made the motion to approve the minutes from the meeting on September 11, 2019. Bill Holland seconded. The motion passed unanimously.
2. DROUGHT UPDATE.
No Action Taken.
3. WATER PLANT UPDATE.
No Action Taken.
4. TANK MAINTENANCE UPDATE.
No Action Taken.
5. PUBLIC COMMENT.
No Public Comment.
6. ADJOURNMENT.
Steve Rapson made a motion to adjourn the Water Committee October 9, 2019 meeting. Bill Holland 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