



Water Committee Action Agenda

January 14, 2026
8:30 A.M.

Committee Members Present:	Bryan Keller, Chair; Environmental Management Director Vanessa Tigert, Vice-Chair; Water System Director Steve Rapson, County Administrator Jim Poff, Citizen Representative William Yarde, Citizen Representative
Absent:	Jeff Hill, Chief of Fire & Emergency Services
Committee Non-Voting Members:	Dennis Davenport, County Attorney Aaron Capelouto, Arcadis Eric VanDeventer, Arcadis
Staff Present:	Susan Lee, Water Production & Operations Manager Carrie Gibby, Business Operations Manager Emily Larrimore, Laboratory & Compliance Specialist Ben Martin, Plant Maintenance Manager Lindsey Choisnet, Engineering Technician

Call to Order

The meeting was called to order by Chair Bryan Keller at 8:31 A.M.

Acceptance of Agenda

Bryan Keller moved to add two items at the beginning of the agenda: to vote in a new Chair and Vice-Chair for the 2026 calendar year. Vanessa Tigert seconded the motion. The motion passed unanimously.

1. Election of Water Committee Chair for the 2026 calendar year
Vanessa Tigert nominated Bryan Keller to remain as Chair of the Water Committee for the 2026 calendar year. Steve Rapson seconded. The motion passed unanimously.
2. Election of Water Committee Vice Chair for the 2026 calendar year
Steve Rapson nominated Vanessa Tigert as Vice-Chair of the Water Committee for the 2026 calendar year. Jim Poff seconded. The motion passed unanimously.

3. Approval of the October 29, 2025 Meeting Minutes
Vanessa Tigert moved to approve the minutes from the October 29, 2025 meeting. Jim Poff seconded. The motion passed unanimously.
4. System Updates
No action taken.
5. Director's Report
No action taken.
6. Public Comment
No action taken.
7. Committee's Comments
No action taken.

Adjournment

Vanessa Tigert moved to adjourn the January 14, 2026 Water Committee meeting. Steve Rapson seconded the motion. The motion passed unanimously.

The January 14, 2026 Water Committee meeting adjourned at 9:24 A.M.

Lindsey Choisnet, Water Committee Clerk