



## Water Committee Action Agenda

August 13, 2025

8:30 A.M.

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Committee Members Present:	Bryan Keller, Chair; Environmental Management Director Jeff Hill, Vice-Chair; Chief of Fire & Emergency Services Steve Rapson, County Administrator Vanessa Tigert, Water System Director Bill Holland, Citizen Representative Jim Poff, Citizen Representative
Absent:	William Yarde, Citizen Representative
Committee Non-Voting Members:	Dennis Davenport, County Attorney Aaron Capelouto, Arcadis
Staff Present:	Susan Lee, Water Production & Operations Manager Ben Martin, Plant Maintenance Manager Russell Ray, Facilities & Projects Specialist Carrie Gibby, Business Operations Manager Anita Godbee, Parks & Recreation Director Lindsey Choisnet, Engineering Technician

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### Call to Order

The meeting was called to order by Chair Bryan Keller at 8:30 A.M.

### Acceptance of Agenda

Vanessa Tigert moved to accept the agenda as written. Jim Poff seconded the motion. The motion passed unanimously.

1. Approval of the June 11, 2025 Water Committee Meeting Minutes  
Jeff Hill moved to approve the minutes from the June 11, 2025 meeting. Vanessa Tigert seconded. The motion passed unanimously.
2. Dragon Boat Academy  
No action taken.
3. Greater Atlanta Air Show  
Steve Rapson moved to make a recommendation to the Board of Commissioners to close Lake McIntosh Park from October 9 - 12, 2025 for the Greater Atlanta Air

**Show. Jeff Hill 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 August 13, 2025 Water Committee meeting. Bill Holland seconded. The motion passed unanimously. The August 13, 2025 Water Committee meeting adjourned at 9:26 A.M.**

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Lindsey Choisnet, Water Committee Clerk