
Water Committee
Action Agenda
January 25, 2017
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Jimmy Preau, Vice Chairman
Chip Conner
Lee Pope, Water System Director
Steve Rapson, County Administrator
Steve Brown, County Commissioner

Committee Non-Voting Members: Michael Diaz, CH2M
Dennis Davenport, County Attorney

Other Staff: Russell Ray, Water System
Lisa Speegle, Water Committee Clerk

Guests: Stephen Hogan, PTC WASA

Call to Order

1. APPROVAL OF MINUTES FROM THE JANUARY 11, 2017 MEETING.
Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on January 11, 2017. The motion passed with Steve Brown abstaining.
2. WATER TREATMENT PLANT UPDATE.
No Action Taken.
3. PUBLIC COMMENT.
Commissioner Brown stated he has been talking with DOT about the bridge on Highway 85 at Starr's Mill. Steve Rapson commented a future Water Committee meeting will be held at Starr's Mill for the Water Committee to view the site and consider the proposed clean up that has been discussed.
4. ADJOURNMENT.
Chip Conner made a motion to adjourn the Water Committee January 25, 2017 meeting. Lee Pope 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