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

Committee Members Present: Pete Frisina, Chairman
Jimmy Preau, Vice Chairman
Chip Conner
Lee Pope, Water System Director
Absent: Steve Brown, County Commissioner
Steve Rapson, County Administrator
Committee Non-Voting Members: Dennis Davenport, County Attorney
Rick Brownlow, CH2M
Other Staff: Matt Bergen, Russell Ray, Carrie Gibby
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE OCTOBER 11, 2017 MEETING.
Chip Conner made the motion and Vice Chairman Jimmy Preau seconded, to approve the minutes from the meeting on October 11, 2017. The motion passed unanimously.
2. PRIVATE WATER SYSTEM EMERGENCY ORDINANCE DISCUSSION.
No Action Taken.
3. WATER TREATMENT PLANT UPDATE.
No Action Taken.
4. PUBLIC COMMENT.
There was no public comment.

There being no further business the Water Committee was adjourned at 8:30 a.m.

Lisa Speegle
Water Committee Clerk