
Water Committee
ACTION AGENDA
December 11, 2013
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON NOVEMBER 13, 2013.
Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on November 13, 2013. There was no opposition.
2. SANITARY SURVEY UPDATE.
No Action Taken.
3. WHITE LINING ORDINANCE DISCUSSION.
Steve Rapson made a motion to recommend to the Board of Commissioners to approve the revised amendment to the utility ordinance as presented by Matt Bergen; to add White Lining as a new portion of the Utilities Ordinance under Chapter 19 of the County Code. Vice Chairman Chip Conner seconded and there was no opposition.
4. 341 LEE'S LAKE ROAD RESTORATION.
Steve Rapson made a motion to recommend to the Board of Commissioners to enter into a contract to proceed with this repair and incremental costing to be paid by the resident based upon his needs over and above what our normal repair would be. Commissioner Steve Brown seconded and there was no opposition.
5. BEAVER TRAPPING AT STARR'S MILL.
No Action Taken.
6. CAMP SOUTHERN GROUND WATERLINE EXTENSION.
No Action Taken.

There being no further business, the Water Committee was adjourned at 9:00 a.m.

Lisa Speegle
Water Committee Clerk