



Water Committee Action Agenda
August 12, 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
Jeff Hill, Chief of Fire & Emergency Services
Jim Poff, Citizen Representative
William Yarde, Citizen Representative

Absent: Vacant, Citizen Representative

Committee Non-Voting Members: Patrick Stough, County Attorney's Office
Tom Powell, Arcadis
Michael Diaz, Arcadis

Staff Present: Susan Lee, Water Production & Operations Manager
Lindsey Poff, Engineering Technician
Ben Martin, Field Operations Manager
Carrie Gibby, Business Operations Manager
Drew Meacham, Water System Assistant Director
Amber Barfield, AMI Customer Response Manager

Call To Order

The meeting was called to order by Chairman Bryan Keller at 8:29 A.M.

Acceptance of Agenda

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

1. Approval of Minutes from the June 10, 2026 meeting
Vanessa Tigert moved to approve the minutes from the June 10, 2026 meeting. Jim Poff seconded. The motion passed unanimously.
2. Greater Atlanta Air Show
Vanessa Tigert made the motion to recommend to the Board of Commissioners to close Lake McIntosh from October 29 to November 1, 2026. William Yarde seconded the motion.

The motion passed unanimously.

3. System Updates
No action taken.
4. Director's Report
No action taken.
5. Public Comment
No action taken.
6. Committee's Comments
No action taken.

Adjournment

Vanessa Tigert moved to adjourn the August 12, 2026 Water Committee meeting. Jim Poff seconded the motion. The motion passed unanimously.

The August 12, 2026 Water Committee meeting adjourned at 9:13 A.M.

Lindsey Poff, Water Committee Clerk