



Water Committee Action Agenda
September 9, 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: Dennis Davenport, County Attorney
Tom Powell, Arcadis

Staff Present: Susan Lee, Water Production & Operations Manager
Lindsey Poff, Engineering Technician
Carrie Gibby, Business Operations Manager

Call To Order

The meeting was called to order by Chairman Bryan Keller at 8:30 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 August 12, 2026 meeting
Jeff Hill moved to approve the minutes from the August 12, 2026 meeting. Vanessa Tigert seconded. The motion passed unanimously.
2. System Updates
No action taken.
3. Director's Report
No action taken.
4. Public Comment

No action taken.

5. Committee's Comments

No action taken.

Adjournment

Vanessa Tigert moved to adjourn the September 9, 2026 Water Committee meeting. Jeff Hill seconded the motion. The motion passed unanimously.

The September 9, 2026 Water Committee meeting adjourned at 8:47 A.M.

Lindsey Poff, Water Committee Clerk