



Water Committee Action Agenda
October 14, 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
Michael Diaz, Arcadis

Staff Present: Susan Lee, Water Production & Operations Manager
Lindsey Poff, Engineering Technician
Anita Godbee, Parks & Recreation Director
Julie West, Water System Customer Support Supervisor
Drew Meacham, Water System Assistant Director

Guests Present: John Traendly, Collegiate Paddlesports Association President

Call To Order

The meeting was called to order by Chairman Bryan Keller at 8:34 A.M.

Acceptance of Agenda

Jeff Hill moved to accept the agenda as written. Vanessa Tigert seconded. Chairman Bryan Keller moved to amend the agenda to add Item 4, Lake Horton Rejuvenation. Jim Poff seconded. The motion passed unanimously.

1. Approval of Minutes from the September 9, 2026 meeting
Vanessa Tigert moved to approve the minutes from the September 9, 2026 meeting with the correction of removing Dennis Davenport and replacing it with Patrick Stough in the "Committee Non-Voting Members Present" section. Jim Poff seconded. The motion passed unanimously.

2. Approval of the 2027 Water Committee Meeting Schedule
Jim Poff moved to approve the 2027 Water Committee Meeting Schedule as written. Jeff Hill seconded. The motion passed unanimously.
3. Collegiate Paddle Sports Association
Steve Rapson moved to add this special event request to the Board of Commissioners meeting on November 12, 2026. Vanessa Tigert seconded. The motion passed unanimously.
4. Lake Horton Rejuvenation
Steve Rapson moved to place an agenda item before the Board of Commissioners once the three-week period has been identified, with the Water Committee's recommendation to proceed with closing the park for the paving work. Vanessa Tigert seconded. The motion passed unanimously.
5. System Updates
No action taken.
6. Director's Report
No action taken.
7. Public Comment
No action taken.
8. Committee's Comments
No action taken.

Adjournment

Chairman Bryan Keller moved to adjourn the October 14, 2026 Water Committee meeting. Jeff Hill seconded the motion. The motion passed unanimously.

The October 14, 2026 Water Committee meeting adjourned at 9:28 A.M.

Lindsey Poff, Water Committee Clerk