



Water Committee Action Agenda

May 14, 2025

8:30 A.M.

Committee Members Present: Bryan Keller, Chair; Environmental Management Director
Jeff Hill, Vice-Chair; Chief of Fire & Emergency Services
Steve Rapson, County Administrator
Vanessa Tigert, Water System Director
Bill Holland, Citizen Representative
William Yarde, Citizen Representative
Jim Poff, Citizen Representative

Committee Non-Voting Members: Ali Cox, County Attorney
Aaron Capelouto, Arcadis

Staff Present: Susan Lee, Water Production & Operations Manager
Dave Schreiber, Field Operations Manager
Ben Martin, Plant Maintenance Manager
Russell Ray, Facilities & Projects Specialist
Emily Larrimore, Laboratory & Compliance Specialist
Lindsey Choisnet, Engineering Technician
Colette Cobb, Contract Administrator

Call to Order

The meeting was called to order by Chair Bryan Keller at 8:32 A.M.

Acceptance of Agenda

Jeff Hill moved to accept the agenda as written. Vanessa Tigert seconded the motion. The motion passed unanimously.

1. Approval of Minutes from the March 12, 2025 meeting
Vanessa Tigert moved to approve the minutes from the March 12, 2025 meeting. Bill Holland seconded the motion. 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

Bryan Keller moved to adjourn the May 14, 2025 Water Committee meeting. Vanessa Tigert seconded the motion. The motion passed unanimously.

The May 14, 2025 Water Committee meeting adjourned at 9:09 A.M.

Lindsey Choynet, Water Committee Clerk