
Water Committee
Action Agenda
October 12, 2016
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Vice Chairman Chip Conner
Charles W. Oddo, Board of Commissioners Chairman
Jimmy Preau
Lee Pope, Water System Director

Committee Members Absent : Steve Rapson, County Administrator
Committee Non-Voting Members: Michael Diaz, CH2M
Dennis Davenport, County Attorney

Other Staff: Russell Ray, Water System
Chief Marshal Harold Myers, Fayette County
Anita Godbee, Parks & Recreation
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 14, 2016 MEETING.
Lee Pope made the motion and Jimmy Preau seconded, to approve the minutes from the September 14, 2016 meeting. The motion passed unanimously.
2. UPDATE ON WATER TREATMENT PLANTS.
No Action Taken.
3. PUBLIC COMMENT.
Anita Godbee reported on the Recreation Commissions vote on the park hours. She reported they voted to not change the sunrise to sunset hours already in place.
4. ADJOURNMENT.
Vice Chairman Chip Conner made a motion to adjourn the Water Committee October 12, 2016 meeting. Jimmy Preau seconded. The motion passed unanimously.

The Water Committee was adjourned at 8:30 a.m.

Lisa Speegle
Water Committee Clerk