
Water Committee
ACTION AGENDA
May 25, 2016
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MAY 11, 2016.

Vice Chairman Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on May 11, 2016. There was no opposition.

2. UPDATE ON WATER PLANTS.

No Action Taken.

3. PUBLIC COMMENT.

None.

EXECUTIVE SESSION: Steve Rapson made a motion to adjourn to executive session for one item of real estate. Lee Pope seconded and the committee adjourned to executive session. Attorney Dennis Davenport briefed the committee on this item.

Steve Rapson made a motion to recommend the Board of Commissioners accept the Water Committee recommendation on this item of real estate. Jimmy Preau seconded and there was no opposition.

Vice Chairman Conner made a motion to close executive session. Steve Rapson seconded and the Water Committee adjourned from executive session.

There being no further business, the Water Committee was adjourned at 8:25 a.m. This meeting took place at the South Fayette Water Treatment Plant. Once the meeting was adjourned the Water Committee toured the water plant.

Lisa Speegle
Water Committee Clerk