
Water Committee
Action Agenda
May 10, 2017
8:00 A.M.

Committee Members Present: Jimmy Preau, Vice Chairman
Chip Conner
Lee Pope, Water System Director
Steve Rapson, County Administrator
Steve Brown, County Commissioner
Absent: Pete Frisina, Chairman
Committee Non-Voting Members: Patrick Stough, County Attorney
Michael Diaz, CH2M
Guests: Rick Brownlow, CH2M
Stephen Hogan, PTC WASA
Other Staff: Russell Ray, Water System
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE APRIL 26, 2017 MEETING.
Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on April 26, 2017. The motion passed unanimously.
2. WATER TREATMENT PLANT UPDATE.
No Action Taken.
3. STARR'S MILL CLEANUP.
No Action Taken.
4. PUBLIC COMMENT.
Commissioner Steve Brown announced the next Water Guardians event is scheduled for May 20 at Lake Horton.
5. ADJOURNMENT.
Chip Conner made a motion to adjourn the Water Committee May 10, 2017 meeting. Lee Pope seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 8:10 a.m.

Lisa Speegle
Water Committee Clerk