
Water Committee
Action Agenda
August 9, 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: Dennis Davenport, County Attorney
Michael Diaz, CH2M
Guests: Dennis Baker
Brad Waller, CH2M
Other Staff: Russell Ray, Water System
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE JULY 12, 2017 MEETING.
Commissioner Steve Brown made the motion and Chip Conner seconded, to approve the minutes from the meeting on July 12, 2017. The motion passed unanimously.
2. CASTLE LAKE REQUEST.
No Action Taken.
3. PRIVATE WATER SYSTEM UPDATE.
Steve Rapson made a motion to recommend to the Board of Commissioners consideration and approval to not pursue the acquisition of the private systems based on the findings of the CH2M report; and to have the County Attorney research the liabilities of the Dix Lee On system connection. Commissioner Steve Brown seconded. The motion passed unanimously.
4. WATER TREATMENT PLANT UPDATE.
No Action Taken.
5. PUBLIC COMMENT.
Dennis Baker spoke about land development and water aspects in the south part of the county. Mr. Pope shared the NPR news story. Commissioner Steve Brown reported on the Water Guardians event on August 5. Steve Rapson discussed lowering Lake Peachtree and Lake Kedron for the spillway repairs.

There being no further business the Water Committee was adjourned at 9:05 a.m.

Lisa Speegle
Water Committee Clerk