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Water Committee  
Action Agenda  
September 27, 2017  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chairman  
Jimmy Preau, Vice Chairman  
Chip Conner  
Lee Pope, Water System Director  
Steve Rapson, County Administrator  
Steve Brown, County Commissioner

Committee Non-Voting Members: Dennis Davenport, County Attorney  
Michael Diaz, CH2M

Guests: William Andrews, Yvonne Smith.  
Sandra Wilson, Randy Padgett

Other Staff: Carrie Gibby, Matt Bergen  
Chief David Scarborough  
Lisa Speegle, Water Committee Clerk

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Call to Order

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 13, 2017 MEETING.  
**Commissioner Steve Brown made the motion and Lee Pope seconded, to approve the minutes from the meeting on September 13, 2017. The motion passed unanimously.**
  
2. CASTLE LAKE REQUEST.  
**Lee Pope made a motion to deny the request for approval of the invoice in front of the Committee today. Commissioner Steve Brown seconded. The motion passed unanimously.**
  
3. PRIVATE WATER SYSTEM UPDATE.  
**Commissioner Steve Brown made a motion for staff to review the standards, create a draft ordinance and bring the document back to the Committee for review, and then send the document to the Board of Commissioners for their review and approval. Steve Rapson seconded. The motion passed unanimously.**  
  
**Steve Rapson made a motion to direct staff to create a draft ordinance for an emergency water ordinance specifically with the focus to figure out how we can do emergency backup for private systems, for the Water Committee to review and then recommend to the Board of Commissioners. Chip Conner seconded. The motion passed unanimously.**
  
4. WATER TREATMENT PLANT UPDATE.  
**No Action Taken.**
  
5. PUBLIC COMMENT.  
**There was no public comment.**

**EXECUTIVE SESSION:**

**Chip Conner made a motion to adjourn to Executive Session for two items, one item of land acquisition and review of Executive Session minutes from September 13, 2017. Lee Pope seconded and the Committee adjourned to Executive Session.**

**Commissioner Brown made a motion to withdraw from Executive Session. Steve Rapson seconded and the Committee adjourned back to regular session.**

**Lee Pope made a motion to approve the Executive Session minutes from the Executive Session on September 13, 2017. Commissioner Steve Brown seconded. The motion passed unanimously.**

**Steve Rapson made a motion to adjourn the Water Committee meeting. Commissioner Brown seconded and the committee adjourned.**

**There being no further business the Water Committee was adjourned at 9:16 a.m.**

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Lisa Speegle  
Water Committee Clerk