

---

Water Committee  
Action Agenda  
February 28, 2018  
8:00 A.M.

---

Committee Members Present: Pete Frisina, Chairman  
Jimmy Preau, Vice Chairman  
Lee Pope, Water System Director  
Steve Rapson, County Administrator  
Steve Brown, Commissioner  
Committee Non-Voting Members: Dennis Davenport, County Attorney  
Other Staff: Russell Ray, Matt Bergen,  
Anita Godbee, Blaze Jeffrey  
Lisa Speegle, Water Committee Clerk  
Guests: Yvonne Smith, Harvell Walker, Larry Mapp

---

Call to Order

1. APPROVAL OF MINUTES FROM THE FEBRUARY 14, 2018 MEETING.  
**Commissioner Steve Brown made the motion and Lee Pope seconded, to approve the minutes from the meeting on February 14, 2018. The motion passed unanimously.**
2. PRIVATE WATER SYSTEM EMERGENCY ORDINANCE DISCUSSION.  
**No Action Taken.**
3. DISCUSSION OF WATER COMMITTEE MEETING MEMBERSHIP.  
**No Action Taken.**
4. WATER PLANT UPDATE.  
**No Action Taken.**
5. LAKE MCINTOSH PARK EVENTS  
**Steve Rapson made a motion to recommend to the Board of Commissioners to provide the authority to do the Star Gazing Nights as outlined for Lake Horton on Friday June 22, 2018, 9:00 p.m. to midnight and July 27, 2018, 9:00 p.m. to midnight, to advertise accordingly and notify the Marshal. Vice Chairman Jimmy Preau seconded. The motion passed unanimously.**

**Steve Rapson made a motion to approve the Food Truck Frenzy request for Lake McIntosh for Thursday, May 17, 2018, 11:00 a.m. to 2:00 p.m., Friday, July 20, 2018, 5:00 p.m. to 8:30 p.m., and Thursday October 18, 2018, from 11:00 a.m. to 2:00 p.m. Mr. Pope seconded and the motion passed unanimously.**

**6. PUBLIC COMMENT.**

**Lee Pope updated the Committee on the Lake Peachtree pump station painting project.**

**Commissioner Steve Brown commented on the lowering of Lake Kedron. He also announced the schedule for Water Guardians for this year. Mr. Harvell Walker asked about the budget and the justification for water rates.**

**7. ADJOURNMENT.**

**Steve Rapson made a motion to adjourn the Water Committee February 28, 2018 meeting. Lee Pope seconded. The motion passed unanimously.**

**There being no further business the Water Committee was adjourned at 9:15 a.m.**

---

Lisa Speegle  
Water Committee Clerk