
Water Committee
Action Agenda
January 9, 2019
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Frank Destadio, Vice Chairman
Lee Pope, Water System Director
Steve Rapson, County Administrator
Jimmy Preau
Bill Holland

Committee Non-Voting Members: Dennis Davenport, County Attorney
Jason Bodwell, CH2M/Jacobs

Other Staff: Russell Ray
Anita Godbee, Chief Marshal Harold Myers
Lisa Speegle, Water Committee Clerk

Call to Order

1. NOMINATION OF CHAIR.

Steve Rapson nominated Pete Frisina as Chair of the Water Committee. Lee Pope seconded. The motion passed unanimously.

2. NOMINATION OF VICE CHAIR.

Steve Rapson nominated Frank Destadio as Vice Chair of the Water Committee. Lee Pope seconded. The motion passed unanimously.

3. APPROVAL OF MINUTES FROM THE DECEMBER 12, 2018 MEETING.

Lee Pope made the motion and Jimmy Preau seconded, to approve the minutes from the meeting on December 12, 2018. The motion passed unanimously.

4. SPECIAL EVENT REQUEST FOR FISHING TOURNAMENTS.

Steve Rapson made a motion to approve the Special Event Request for Five Alive Bass Club for a Fishing Tournament on February 9 at Lake Horton, March 23 at Lake McIntosh and October 12 at Lake McIntosh. Lee Pope seconded. The motion passed unanimously.

Frank Destadio made a motion to recommend to the Board of Commissioners to close Lake McIntosh and approve the Special Event Request for the Peachtree City Rowing Club for March 16, 2019 for a rowing scrimmage. Lee Pope seconded. The motion passed unanimously.

5. TANK REPAIR AND MAINTENANCE UPDATE.

No Action Taken.

6. WATER PLANT UPDATE

No Action Taken.

7. PUBLIC COMMENT.

Lee Pope announced the Historical Society is opening Starr's Mill for the first time today. The Mill will be open one day a month, the seconded Wednesday, from 10:00 to 2:00.

8. ADJOURNMENT.

Vice Chairman Frank Destadio made a motion to adjourn the Water Committee January 9, 2019 meeting. Lee Pope seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:45 a.m.

Lisa Speegle
Water Committee Clerk