
Water Committee
Action Agenda
February 13, 2019
8:00 A.M.

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

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

Other Staff: Russell Ray, Carrie Gibby
Blaze Jeffrey
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE JANUARY 9, 2019 MEETING.
Vice Chairman Frank Destadio made the motion and Jimmy Preau seconded, to approve the minutes from the meeting on January 9, 2019. The motion passed unanimously.

2. PARKS AND RECREATION REQUESTS.
Mr. Rapson made a motion to recommend to the Board of Commissioners approval of two Star Gazing events at Lake Horton, June 21 (Rain date June 22); 8:00 p.m. to 11:00 p.m. and August 23 (Rain date August 24); 8:00 p.m. to 11:00 p.m. and three Food Truck Frenzy events at Lake McIntosh April 18, 11:00 a.m. to 2:00 p.m., July 18; 5:00 p.m. to 8:30 p.m. and October 17; 11:00 a.m. to 2:00 p.m. Mr. Pope seconded. The motion passed unanimously.

3. TANK REPAIR AND MAINTENANCE UPDATE.
No Action Taken.

4. WATER PLANT UPDATE.
No Action Taken.

5. PUBLIC COMMENT.
Mr. Rapson reported on Newton Plantation, Mr. Destadio mentioned the proclamation for Ed Koons. There was discussion pertaining to lake yields, pump repair and the carbon feed at Crosstown Water Plant. Lee Pope reported the Water Selector parts are being received.

6. ADJOURNMENT.

Vice Chairman Frank Destadio made a motion to adjourn the Water Committee February 13, 2019 meeting. Lee Pope seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:50 a.m.

Lisa Speegle
Water Committee Clerk