Water Committee
Action Agenda
March 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
	Bill Holland
	Jimmy Preau
Committee Non-Voting Members:	Dennis Davenport, County Attorney
Absent:	Jason Bodwell, CH/Jacobs
Other Staff:	Russell Ray
	Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE FEBRUARY 27, 2019 MEETING.
Vice Chairman Frank Destadio made the motion and Bill Holland seconded, to approve the minutes from the meeting on February 27, 2019. The motion passed unanimously.

2. WATER SELECTOR UPDATE.
No Action Taken.

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

4. WATER PLANT UPDATE.
No Action Taken.

5. PUBLIC COMMENT.
Bill Holland commented he ran into Tom Meeker and he was very complimentary toward Lee Pope and Steve Rapson.

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

There being no further business the Water Committee was adjourned at 8:30 a.m.

Lisa Speegle
Water Committee Clerk