
Water Committee
Action Agenda
March 27, 2019
8:00 A.M.

Committee Members Present: Frank Destadio, Vice Chairman
Lee Pope, Water System Director
Steve Rapson, County Administrator
Charles Oddo, Commissioner
Bill Holland
Jimmy Preau
Absent: Pete Frisina, Chairman
Committee Non-Voting Members: Dennis Davenport, County Attorney
Jason Bodwell, CH/Jacobs
Other Staff: Russell Ray, Carrie Gibby
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE MARCH 13, 2019 MEETING.
Steve Rapson made the motion to approve the minutes from the meeting on March 13, 2019, with one correction requested by Vice Chairman Destadio. Bill Holland seconded. 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.
Lee Pope announced April 12 will be his last day working for the Water System.
6. ADJOURNMENT.
Steve Rapson made a motion to adjourn the Water Committee March 27, 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