
Water Committee
Action Agenda
June 12, 2019
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Russell Ray, Acting Water System Director
Steve Rapson, County Administrator
Charles Oddo, Commissioner
Bill Holland

Absent: Frank Destadio, Vice Chairman
Jimmy Preau

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

Other Staff: Carrie Gibby
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE MAY 8, 2019 MEETING.
Bill Holland made the motion to approve the minutes from the meeting on May 8, 2019. Commissioner Oddo 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.
No Public Comment.
6. ADJOURNMENT.
Steve Rapson made a motion to adjourn the Water Committee June 12, 2019 meeting. Bill Holland 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