
Water Committee
Action Agenda
January 8, 2020
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Vanessa Tigert, Vice Chairman
Steve Rapson, County Administrator
Charles Oddo, Commissioner
Jimmy Preau
Frank Destadio

Absent: Bill Holland

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

Other Staff: Russell Ray, John Caldwell
Anita Godbee, Chief Marshal Harold Myers
Natasha Duggan, Casey Williamson
Lisa Speegle, Water Committee Clerk

Call to Order

1. NOMINATION OF CHAIR.

Frank Destadio nominated Pete Frisina as Chair of the Water Committee. Vanessa Tigert seconded. The motion passed unanimously.

2. NOMINATION OF VICE CHAIR.

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

3. APPROVAL OF MINUTES FROM THE DECEMBER 11, 2019 MEETING.

Frank Destadio made the motion and Jimmy Preau seconded to approve the minutes from the meeting on December 11, 2019. Vice Chair Vanessa Tigert noted on page 3 in paragraph 3 the lake level is still five feet down. In paragraph 5, it is listed as two feet down. She suggested correcting this to five.

Mr. Destadio amended his motion to accept this change, and to approve the minutes from the meeting on December 11, 2019. Jimmy Preau seconded. The motion passed unanimously.

4. PARKS & RECREATION SPECIAL EVENT REQUESTS FOR LAKE MCINTOSH.

Steve Rapson made a motion to recommend to the Board of Commissioners approval of the Special Event Request to close Lake McIntosh May 15, 16 and 17, 2020 for the Great Atlanta Air Show. Jimmy Preau seconded. The motion passed unanimously.

5. DROUGHT UPDATE

No Action Taken.

6. TANK REPAIR AND MAINTENANCE UPDATE.

No Action Taken.

7. WATER PLANT UPDATE

No Action Taken.

8. PUBLIC COMMENT.

No Public Comment.

9. ADJOURNMENT.

Vice Chair Vanessa Tigert made a motion to adjourn the Water Committee January 8, 2020 meeting. Frank Destadio seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:47 a.m.

Lisa Speegle
Water Committee Clerk