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Water Committee  
Action Agenda  
February 12, 2020  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chair  
Vanessa Tigert, Vice Chair  
Charles Oddo, Commissioner  
Jimmy Preau  
Bill Holland  
Frank Destadio

Absent: Steve Rapson, County Administrator

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

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

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Call to Order

1. APPROVAL OF MINUTES FROM THE JANUARY 8, 2020 MEETING.  
**Jimmy Preau made the motion and Vice Chair Vanessa Tigert seconded to approve the minutes from the meeting on January 8, 2020. The motion passed with Bill Holland abstaining.**
  
2. PARKS & RECREATION SPECIAL EVENT REQUESTS FOR LAKE MCINTOSH.  
**Frank Destadio made a motion to recommend to the Board of Commissioners approval of the Special Event Request to close Lake McIntosh March 14, 2020 for the Peachtree City Rowing Club Rowing Scrimmage Event. Bill Holland seconded. The motion passed unanimously.**
  
3. TANK REPAIR AND MAINTENANCE UPDATE.  
**No Action Taken.**
  
4. WATER PLANT UPDATE  
**No Action Taken.**
  
5. GENERAL PROJECTS UPDATE.  
**No Action Taken.**

6. PUBLIC COMMENT.  
**No Public Comment.**

7. ADJOURNMENT.  
**Frank Destadio made a motion to adjourn the Water Committee February 12, 2020 meeting. Bill Holland seconded. The motion passed unanimously.**

**There being no further business the Water Committee was adjourned at 8:20 a.m.**

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Lisa Speegle  
Water Committee Clerk