

Water Committee  
Action Agenda  
June 24, 2020  
8:00 A.M.

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Committee Members Present: Pete Frisina, Chair  
Vanessa Tigert, Vice Chair  
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 (by phone)

Other Staff: Russell Ray, John Caldwell, Bryan Keller,  
Casey Williamson, Susan Lee  
Carrie Gibby, Water Committee Clerk

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Call to Order

1. APPROVAL OF MINUTES FROM THE MARCH 11, 2020 MEETING  
Frank Destadio made the motion and Vanessa Tigert seconded to approve the minutes from the meeting on March 11, 2020. The motion passed unanimously.
  
2. WATERLINE EXTENSION POLICY AND STANDARDS  
No Action Taken.
  
3. AMERICAN RIVERS GRANT UPDATE  
No Action Taken.
  
4. WATER FACILITIES UPDATE  
Frank Destadio made the motion and Vanessa Tigert seconded to replicate the Filter Magic Zero2Waste process at South Fayette Water Treatment Plant. The motion passed unanimously.
  
5. PUBLIC COMMENT.  
Steve Rapson made the motion and Vanessa Tigert seconded to include the septic tank mailer as a water bill insert. The motion passed unanimously.
  
6. ADJOURNMENT.  
Jimmy Preau made a motion to adjourn the Water Committee June 24, 2020 meeting. Frank Destadio seconded. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 9:15 a.m.

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Carrie Gibby  
Water Committee Clerk