

Water Committee
Action Agenda
September 23, 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

Committee Members Absent: Bill Holland

Committee Non-Voting Members: Dennis Davenport, County Attorney
Jason Bodwell, Jacobs (by phone)

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

Call to Order

1. APPROVAL OF MINUTES FROM THE JULY 22, 2020 MEETING
Vanessa Tigert made the motion and Frank Destadio seconded to approve the minutes from the meeting on July 22, 2020. The motion passed unanimously.
2. WATER FACILITIES UPDATE
No action taken.
3. PUBLIC COMMENT
No public comment.
4. ADJOURNMENT
Vanessa Tigert made the motion and Frank Destadio seconded to adjourn the Water Committee meeting on September 23, 2020. The motion passed unanimously.

There being no further business the Water Committee was adjourned at 8:34 a.m.

Carrie Gibby
Water Committee Clerk