

Water Committee
Action Agenda
January 20, 2021
9:30 A.M.

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

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

Other Staff: Russell Ray, John Caldwell, James Munster
Capri Reeves, Lindsey Choisnet

The meeting was called to order by Chairman Pete Frisina at 9:31 A.M.

1. MOTION TO AMEND AGENDA
Vanessa Tigert made the motion to amend the Agenda to include election of Officers and the consideration of closing Starr's Mill on February 20, 2021. Steve Rapson seconded to approve to amend the agenda. The motion passed unanimously.
2. NOMINATION OF CHAIR
Vanessa Tigert nominated Pete Frisina as Chairman of the Water Committee. Steve Rapson seconded the nomination. The motion passed unanimously.
3. NOMINATION OF VICE CHAIR
Jimmy Preau nominated Frank Destadio as Vice Chairman of the Water Committee. Steve Rapson seconded the nomination. The motion passed unanimously.
4. APPROVAL OF MINUTES FROM THE OCTOBER 28, 2020 MEETING
Frank Destadio made the motion and Vanessa Tigert seconded to approve the minutes from the meeting on October 28, 2020. The motion passed unanimously.
5. APPROVAL OF 2021 WATER COMMITTEE MEETING SCHEDULE
Vanessa Tigert made the motion and Frank Destadio seconded to approve the 2021 Water Committee meeting schedule. The motion passed unanimously.
6. CHLORINE DIOXIDE RIBBON CUTTING AT SOUTH FAYETTE WATER TREATMENT PLANT
No action taken.
7. SINGLE FAMILY TOILET REBATE PROGRAM AMENDMENT
The amendment passed unanimously.

8. CLOSING STARR'S MILL ON FEBRUARY 20, 2021 FOR FILMING
Steve Rapson made the motion to close Starr's Mill Park on February 20, 2021 and Jimmy Preau seconded. The motion passed unanimously.

9. SYSTEM UPDATES
Steve Rapson made the motion to recommend approval by the Board of Commissioners of two ordinances: (1) to reduce the discretionary outdoor water use and avoid wasting water by adopting more efficient irrigation requirements and (2) to require installation of a water meter where industrial sites tap into fire lines. Frank Destadio seconded the motion. The motion passed unanimously.

10. PUBLIC COMMENT
No action taken.

11. ADJOURNMENT
Vanessa Tigert made the motion and Frank Destadio seconded to adjourn the Water Committee meeting on January 20, 2021. The motion passed unanimously.

There being no further business, the Water Committee was adjourned at 10:25 a.m.

Lindsey Choisnet
Water Committee Clerk