

Water Committee
Action Agenda
April 14, 2021
9:30 A.M.

Committee Members Present: Pete Frisina, Chairman
Frank Destadio, Vice Chairman
Steve Rapson, County Administrator
Lee Hearn, Commissioner
Vanessa Tigert
James Poff

Absent: Jimmy Preau

Committee Non-Voting Members: Dennis Davenport, County Attorney
Michael Diaz, Arcadis

Other Staff: Jeff Hill, Natasha Duggan, Russell Ray,
Anita Godbee, Harold Myers,
John Caldwell, Emily Larrimore, Susan Lee,
Carrie Gibby, James Munster, Capri Reeves,
Lindsey Choisnet

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

1. Approval of Minutes from the February 10, 2021 meeting
Steve Rapson made the motion and Lee Hearn seconded to approve the minutes from the meeting on February 10, 2021. The motion passed unanimously.
2. Greater Atlanta Air Show
Mr. Rapson made the motion and Vanessa Tigert seconded to make a recommendation to the Board of Commissioners to close Lake McIntosh Park from May 21 - 23. The motion passed unanimously.
3. Food Truck Frenzy
No action taken.
4. System Updates
No action taken.
5. Director's Report
No action taken.
6. Public Comment
There will be a meeting on May 6, 2021 to discuss the American Rescue Plan Act of 2021. Frank Destadio made the motion and James Poff seconded that the Water Committee make a statement at that meeting that AMI be considered as a Capitol Project when allocating funds for the Water System.

7. Adjournment

Mr. Rapson made the motion and Ms. Tigert seconded to adjourn the Water Committee meeting on April 14, 2021. The motion passed unanimously.

There being no further business, the Water Committee was adjourned at 10:40a.m.

Lindsey Choisnet
Water Committee Clerk