

Water Committee  
Action Agenda  
June 9, 2021  
8:30 A.M.

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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  
Other Staff: Commissioner Charles Oddo, Jeff Hill, Russell Ray, Anita Godbee, Harold Myers, Lem Miller, Emily Larrimore, Susan Lee, Carrie Gibby, James Munster, Capri Reeves, Lindsey Choisnet

Public: John Cable, Gary Mercer, Steve Ritter

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The meeting was called to order by Chairman Pete Frisina at 8:30 A.M.

1. Approval of Minutes from the April 14, 2021 meeting  
Vanessa Tigert made the motion and Frank Destadio seconded to approve the minutes from the meeting on April 14, 2021. The motion passed unanimously.
2. Environmental Compliance  
No action taken.
3. System Updates  
Steve Rapson made the motion and James Poff seconded to forward staff recommendation to the Board of Commissioners for consideration to do away with daily reservoir passes for non-residents and to raise the cost of annual reservoir passes from \$50 to \$300 for non-residents. The motion passed unanimously.
4. Director's Report  
No action taken.
5. Public Comment  
No action taken.
6. Adjournment  
Lee Hearn made the motion and Mr. Poff seconded to adjourn the Water Committee meeting on June 9, 2021. The motion passed unanimously.

There being no further business, the Water Committee was adjourned at 9:25a.m.

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Lindsey Choisnet  
Water Committee Clerk