

Water Committee
Action Agenda
August 11, 2021
8:30 A.M.

Committee Members Present: Pete Frisina, Chairman
Steve Rapson, County Administrator
Lee Hearn, Commissioner
Vanessa Tigert
James Poff
Jimmy Preau

Absent: Frank Destadio, Vice Chairman

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

Other Staff: Jeff Hill, Capri Reeves, James Munster, Susan Lee, Carrie
Gibby, Emily Larrimore, Russell Ray, Lindsey Choisnet

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

1. Approval of Minutes from the June 9, 2021 meeting
Vanessa Tigert made the motion and James Poff seconded to approve the minutes from the meeting on June 9, 2021. The motion passed unanimously.
2. Private Water Systems
No action taken.
3. System Updates
No action taken.
4. Director's Report
No action taken.
5. Public Comment
No public comment.
6. Adjournment
Lee Hearn made the motion and Mr. Poff seconded to adjourn the Water Committee meeting on August 11, 2021. The motion passed unanimously.

There being no further business, the Water Committee was adjourned at 9:20a.m.

Lindsey Choisnet
Water Committee Clerk