

Water Committee
Action Agenda
October 13, 2021
8:30 A.M.

Committee Members Present: Pete Frisina, Chairman
Steve Rapson, County Administrator
Vanessa Tigert
James Poff
Jimmy Preau
Absent: Lee Hearn, Commissioner
Committee Non-Voting Members: Dennis Davenport, County Attorney
Michael Diaz, Arcadis
Staff Present: Jeff Hill, Capri Reeves, Carrie Gibby, Emily Larrimore,
Susan Lee, 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 August 11, 2021 meeting
Vanessa Tigert made the motion and Jimmy Preau seconded to approve the minutes from the meeting on August 11, 2021. The motion passed unanimously.
2. Environmental Compliance
No action taken.
3. System Updates
No action taken.
4. Director's Report
No action taken.
5. Public Comment
No public comment.
6. Adjournment
Steve Rapson made the motion and Vanessa Tigert seconded to adjourn the Water Committee meeting on October 13, 2021. The motion passed unanimously.

There being no further business, the Water Committee was adjourned at 9:02 a.m.

Lindsey Choisnet
Water Committee Clerk