

Water Committee
Action Agenda
January 26, 2022
8:00 A.M.

Committee Members Present: Bryan Keller, Chairman
Steve Rapson, County Administrator
Vanessa Tigert, Vice-Chair
Jeff Hill
James Poff
Clinton Holland
Bill Holland

Committee Non-Voting Members: Dennis Davenport, County Attorney
Aaron Capelouto, Arcadis

Staff Present: Capri Reeves, Lacy Gray, Emily Larrimore, James
Munster, Anita Godbee, Carrie Gibby, Lindsey Choisnet

The meeting was called to order by Vanessa Tigert at 8:31 a.m.

1. Approval of Minutes from the November 17, 2021 meeting
Clinton Holland made the motion and Bryan Keller seconded to approve the minutes from the meeting on November 17, 2021. The motion passed unanimously.
2. Nomination of Chair
Vanessa Tigert nominated Bryan Keller as Chairman of the Water Committee. Jim Poff seconded the nomination. The motion passed unanimously.
3. Nomination of Vice-Chair
Steve Rapson nominated Vanessa Tigert as Vice-Chairman of the Water Committee. Jim Poff seconded the nomination. The motion passed unanimously.
4. Rowing Club
Steve Rapson made the motion and Vanessa Tigert seconded to close Lake McIntosh Park on Saturday, March 12 and to waive the parking fee for the Peachtree City Rowing Club event.
5. Environmental Compliance
No action taken.
6. System Updates
No action taken.
7. Director's Report
No action taken.
8. Public Comment
No public comment.

9. Adjournment

Clinton Holland made the motion and Bill Holland seconded to adjourn the Water Committee meeting on January 26, 2022. The motion passed unanimously.

There being no further business, the Water Committee was adjourned at 8:36 a.m.

Lindsey Choisnet
Water Committee Clerk