

Water Committee  
Action Agenda  
June 8, 2022  
8:30 A.M.

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

Absent: James Poff

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

Staff Present: Russell Ray, James Munster, Emily Larrimore, Carrie Gibby, Casey  
Williamson, David Schreiber, Susan Lee, John Caldwell, Capri Reeves,  
Amber Barfield, Lindsey Choisnet

Public: Nancy Wilkins

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Call To Order

The meeting was called to order by Chairman Bryan Keller at 8:30 a.m.

Acceptance of Agenda

Vanessa Tigert moved to accept the agenda as written. Jeff Hill seconded. The motion passed unanimously.

1. Approval of Minutes from the March 16, 2022 meeting  
**Jeff Hill made the motion and Vanessa Tigert seconded to approve the minutes from the meeting on March 16, 2022. The motion passed unanimously.**
2. System Updates  
No action taken.
3. Water Loss Audit  
No action taken.
4. Director's Report  
No action taken.
5. Public Comment  
No action taken.
6. Adjournment  
**Bryan Keller made the motion and Bill Holland seconded to adjourn the Water Committee meeting on June 8, 2022. The motion passed unanimously.**

The June 8, 2022 Water Committee meeting adjourned at 9:39 a.m.

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Lindsey Choisnet, Water Committee Clerk