

Water Committee
Action Agenda
August 10, 2022
8:30 A.M.

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

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

Staff Present: James Munster, Chief Marshal Lem Miller, Capri Reeves, Susan Lee,
Russell Ray, Carrie Gibby, John Caldwell, Anita Godbee, Lindsey
Choisnet

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. Clinton Holland seconded. The motion passed unanimously.

1. Approval of Minutes from the July 13, 2022 meeting
Vanessa Tigert made the motion and Bill Holland seconded to approve the minutes from the meeting on July 13, 2022. The motion passed 6-0-1, with Chairman Keller abstaining because he was not in attendance at the July 13, 2022 Water Committee meeting.
2. Lake McIntosh Park Air Show
Steve Rapson made the motion and Vanessa Tigert seconded to make the recommendation to the Board of Commissioners to close Lake McIntosh Park from November 3 - 6 for the Atlanta Air Show. The motion passed unanimously.
3. System Updates
No action taken.
4. Public Comment
No action taken.
5. Adjournment
Bryan Keller made the motion and Vanessa Tigert seconded to adjourn the Water Committee meeting on August 10, 2022. The motion passed unanimously.

The August 10, 2022 Water Committee meeting adjourned at 8:55 a.m.

Lindsey Choisnet, Water Committee Clerk