

Water Committee
Action Agenda
October 12, 2022
8:30 A.M.

Committee Members Present: Bryan Keller, Chairman
Vanessa Tigert, Vice-Chair
Jeff Hill, Fire Chief
Bill Holland

Absent: Steve Rapson, County Administrator
Jim Poff

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

Staff Present: Jayden Wright, James Munster, Carrie Gibby, Mark Frank, Susan Lee, Russell Ray, Ben Martin, 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. Bill Holland seconded. The motion passed unanimously.

1. Approval of Minutes from the August 10, 2022 meeting
Jeff Hill made the motion and Vanessa Tigert seconded to approve the minutes from the meeting on August 10, 2022. The motion passed unanimously.
2. System Updates
No action taken.
3. Public Comment
No action taken.
4. Adjournment
Bryan Keller made the motion and Vanessa Tigert seconded to adjourn the Water Committee meeting on October 12, 2022. The motion passed unanimously.

The October 12, 2022 Water Committee meeting adjourned at 8:47 a.m.

Lindsey Choisnet, Water Committee Clerk