

Water Committee
Action Agenda
November 9, 2022
8:30 A.M.

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

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

Staff Present: Susan Lee, John Caldwell, Russell Ray, 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. Jim Poff seconded. The motion passed unanimously.

1. Approval of Minutes from the October 12, 2022 meeting
Jeff Hill made the motion and Vanessa Tigert seconded to approve the minutes from the meeting on October 12, 2022. The motion passed unanimously.
2. Approval of the 2023 Water Committee Meeting Schedule
Jeff Hill made the motion and Bill Holland seconded to approve the 2023 meeting schedule. The motion passed unanimously. Dennis Davenport noted the schedule as presented to the Committee reflects the June meeting on the 7th which is the first Wednesday in June; Water Committee meetings are to take place on the second Wednesday of the month. Vanessa Tigert made the motion to amend the approved schedule to Wednesday, June 14. Jeff Hill seconded. 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 November 9, 2022. The motion passed unanimously.

The November 9, 2022 Water Committee meeting adjourned at 8:58 a.m.

Lindsey Choisnet, Water Committee Clerk