

Water Committee
Action Agenda
January 11, 2023
8:30 A.M.

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

Absent: Jim Poff
Steve Rapson, County Administrator

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

Staff Present: Susan Lee, Capri Reeves, Russell Ray, Josh Rigsby,
Lindsey Choisnet

Call To Order

The meeting was called to order by Chairman Bryan Keller at 8:31 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 November 9, 2022 meeting
Bill Holland made the motion and Vanessa Tigert seconded to approve the minutes from the meeting on November 9, 2022. The motion passed unanimously.
2. Nomination of Chair
Jeff Hill nominated Bryan Keller as Chair of the Water Committee. Vanessa Tigert seconded the nomination. The motion passed unanimously.
3. Nomination of Vice-Chair
Bill Holland nominated Vanessa Tigert as Vice-Chair of the Water Committee. Jeff Hill seconded the nomination. The motion passed unanimously.
4. SPLOST Mailers
Vanessa Tigert made the motion and Bill Holland seconded to allow the inclusion of SPLOST educational mailers in Water System billing envelopes. The motion passed unanimously.
5. System Updates
No action taken.

6. Director's Report
No action taken.
7. Public Comment
No public comment.
8. Adjournment
Bryan Keller made the motion and Vanessa Tigert seconded to adjourn the Water Committee meeting on January 11, 2023. The motion passed unanimously.

The January 11, 2023 Water Committee meeting adjourned at 9:03 a.m.

Lindsey Choisnet, Water Committee Clerk