
Water Committee
Action Agenda
February 8, 2023
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
Travis Thomas, Arcadis

Staff Present: Susan Lee, Carrie Gibby, Russell Ray, John Caldwell,
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. Jeff Hill seconded. The motion passed unanimously.

1. Approval of Minutes from the January 11, 2023 meeting
Jeff Hill made the motion and Bill Holland seconded to approve the minutes from the meeting on January 11, 2023. The motion passed unanimously.
2. System Updates
No action taken.
3. Director's Report
No action taken.
4. Public Comment
Bryan Keller made the motion and Vanessa Tigert seconded to adjourn the Water Committee meeting on February 8, 2023. The motion passed unanimously.

The February 8, 2023 Water Committee meeting adjourned at 8:44 a.m.

Lindsey Choisnet, Water Committee Clerk