



Water Committee Action Agenda

August 9, 2023

8:30 A.M.

Committee Members Present:	Bryan Keller, Chair Vanessa Tigert, Vice-Chair Steve Rapson, County Administrator Jeff Hill, Fire Chief Bill Holland Jim Poff William Yarde
Committee Non-Voting Members:	Dennis Davenport, County Attorney Aaron Capelouto, Arcadis
Staff Present:	James Munster, Capri Reeves, Susan Lee, Russell Ray, John Caldwell, Anita Godbee, Sgt. Bryan Clanton, Lindsey Choisnet

Call to Order

The meeting was called to order by Chairman Bryan Keller at 8:30 a.m.

Acceptance of Agenda

Bryan Keller moved to accept the agenda as written. Vanessa Tigert seconded. The motion passed unanimously.

1. Approval of Minutes from the June 14, 2023 meeting
Jeff Hill made the motion and Jim Poff seconded to approve the minutes from the June 14, 2023 meeting. The motion passed unanimously.
2. Greater Atlanta Air Show
Vanessa Tigert made the motion and Jim Poff seconded to make the recommendation to the Board of Commissioners to close Lake McIntosh Park October 6 - 8, 2023 for the Greater Atlanta Air Show. The motion passed unanimously.
3. System Updates
No action taken.
4. Director's Report
No action taken.

5. Public Comment
No action taken.

6. Committee's Comments
No action taken.

Adjournment

Bryan Keller made the motion and Vanessa Tigert seconded to adjourn the Water Committee meeting on August 9, 2023. The motion passed unanimously.

The August 9, 2023 Water Committee meeting adjourned at 8:56 a.m.

Lindsey Choisnet, Water Committee Clerk