



Water Committee Action Agenda  
September 13, 2023  
8:30 A.M.

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Committee Members Present: Bryan Keller, Chair; Environmental Management Director  
Vanessa Tigert, Vice-Chair; Water System Director  
Steve Rapson, County Administrator  
Jeff Hill, Fire Chief  
Bill Holland, Citizen Representative  
Jim Poff, Citizen Representative  
William Yarde, Citizen Representative

Committee Non-Voting Members: Dennis Davenport, County Attorney  
Travis Thomas, Arcadis

Staff Present: Susan Lee, Water Production & Operations Manager  
Carrie Gibby, Business Operations Manager  
Russell Ray, Facilities & Projects Specialist  
Emily Larrimore, Laboratory & Compliance Specialist  
Lindsey Choisnet, Engineering Technician

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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 August 9, 2023 Meeting  
**Jeff Hill made the motion and Bill Holland seconded to approve the minutes from the August 9, 2023 meeting. The motion passed unanimously.**
2. System Updates  
**No action taken.**
3. Director's Report  
**No action taken.**
4. Public Comment

**No action taken.**

5. Committee's Comments  
**No action taken.**

Adjournment

**Bryan Keller made the motion and Steve Rapson seconded to adjourn the Water Committee meeting on September 13, 2023. The motion passed unanimously.**

The September 13, 2023 Water Committee meeting adjourned at 8:44 a.m.

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Lindsey Choisnet, Water Committee Clerk