



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

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

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
Emily Larrimore explained that we sent in our first samples for the Unregulated Contaminant Monitoring Rule that the Environmental Protection Agency requires us to do every five years. We'll sample again in November, February, and May.

Susan Lee stated that the Supervisory Control and Data Acquisition project is still ongoing.

Carrie Gibby shared that we're again participating in the education club put on by the county's Public Works Department. We'll be focusing our Fall sessions on water sampling, which is something the students showed interest in this past Spring.

3. Director's Report

Vanessa Tigert advised we're going out for a re-bid on the Trilith water tower because we initially had an unbalanced bid.

We're working on the Woodland Road private water system acquisition and have a meeting scheduled with those residents on September 21 to discuss their service line replacements.

Advanced Metering Infrastructure is proceeding nicely and staff is in the process of being trained on the software.

4. Public Comment

No public comment.

5. Committee's Comments

No Committee comments.

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.


Bryan D. Keller, Chairman

The foregoing minutes were approved at the regular Water Committee meeting on the 8th day of November, 2023.


Lindsey Choisnet, Water Committee Clerk