



Water Committee Action Agenda
November 8, 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

Absent: William Yarde, Citizen Representative

Committee Non-Voting Members: Dennis Davenport, County Attorney

Staff Present: Capri Reeves, Customer Support Manager
James Munster, Field Operations Director
Alicia Neckles, South Fayette Plant Manager
Russell Ray, Facilities & Projects Specialist
Susan Lee, Water Production & Operations Manager
Casey Williamson, Finance Operations Manager
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. Jeff Hill seconded. The motion passed unanimously.

1. Approval of Minutes from the September 13, 2023 meeting
Jeff Hill made the motion and Vanessa Tigert seconded to approve the minutes from the September 13, 2023 meeting. The motion passed unanimously.
2. Approval of the 2024 Water Committee Meeting Schedule
Bill Holland made the motion and Vanessa Tigert seconded to approve the 2024 Water Committee meeting schedule. 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 November 8, 2023. The motion passed unanimously.

The November 8, 2023 Water Committee meeting adjourned at 9:02 a.m.

Lindsey Choisnet, Water Committee Clerk