



Water Committee Action Agenda  
December 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: Michael Diaz, Arcadis

Absent: Dennis Davenport, County Attorney

Staff Present: Capri Reeves, Customer Support Manager  
James Munster, Field Operations Director  
Russell Ray, Facilities & Projects Specialist  
Susan Lee, Water Production & Operations Manager  
Carrie Gibby, Finance Operations Manager  
Lindsey Choisnet, Engineering Technician

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Call to Order

The meeting was called to order by Chairman Bryan Keller at 8:33 a.m.

Acceptance of Agenda

**Jeff Hill moved to accept the agenda as written. Vanessa Tigert seconded. The motion passed unanimously.**

1. Approval of Minutes from the November 8, 2023 meeting  
**Jeff Hill made the motion and Vanessa Tigert seconded to approve the minutes from the November 8, 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 Jim Poff seconded to adjourn the Water Committee meeting on December 13, 2023. The motion passed unanimously.**

The December 13, 2023 Water Committee meeting adjourned at 9:08 a.m.

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Lindsey Choisnet, Water Committee Clerk