



Water Committee Action Agenda  
February 14, 2024  
8:30 A.M.

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Committee Members Present: Bryan Keller, Chair  
Vanessa Tigert, Vice-Chair  
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  
Michael Diaz, Arcadis  
Aaron Capelouto, Arcadis

Staff Present: James Munster, Field Operations Director  
Capri Reeves, Customer Support Manager  
Carrie Gibby, Finance Operations Manager  
Susan Lee, Water Production & Operations Manager  
Russell Ray, Facilities & Projects Specialist  
Lacy Gray, Crosstown Plant Manager  
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

**Bryan Keller moved to amend the agenda to add the nominations of Chair and Vice-Chair. Vanessa Tigert seconded. The motion passed unanimously.**

1. Nomination of Chair and Vice-Chair

**Jeff Hill nominated Bryan Keller as Chair of the Water Committee. Vanessa Tigert seconded the nomination. The motion passed unanimously.**

**Bryan Keller nominated Vanessa Tigert as Vice-Chair of the Water Committee. Steve Rapson seconded the nomination. The motion passed unanimously.**

2. Approval of the Minutes from the December 13, 2023 meeting

**Jeff Hill made the motion to approve the minutes from the meeting on December 13, 2023. Vanessa Tigert seconded. 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 a motion to adjourn the Water Committee meeting on February 14, 2024. Vanessa Tigert seconded. The motion passed unanimously.**

The February 14, 2024 Water Committee meeting adjourned at 9:08 a.m.

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Bryan D. Keller, Chairman

The foregoing minutes were approved at the regular Water Committee meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Lindsey Choisnet, Water Committee Clerk