



Water Committee Action Agenda  
March 13, 2024  
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  
Aaron Capelouto, Arcadis

Staff Present: Capri Reeves, Customer Support Manager  
James Munster, Field Operations Director  
Russell Ray, Facilities & Projects Specialist  
Susan Lee, Water Production & Operations Manager  
Emily Larrimore, Laboratory and Compliance Specialist  
Lindsey Choisnet, Engineering Technician

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Call to Order

The meeting was called to order by Chairman Bryan Keller at 8:35 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 February 14, 2024 meeting  
**Jeff Hill made the motion to approve the minutes from the February 14, 2024 meeting. Bill Holland seconded. 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 Vanessa Tigert seconded to adjourn the Water Committee meeting on March 13, 2024. The motion passed unanimously.**

The March 13, 2024 Water Committee meeting adjourned at 9:21 a.m.