



Water Committee Action Agenda
June 12, 2024
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
Michael Diaz, Arcadis

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

Call to Order

The meeting was called to order by Chair 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 April 17, 2024 meeting
Jeff Hill made the motion to approve the minutes from the April 17, 2024 meeting. Jim Poff 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 June 12, 2024. The motion passed unanimously.

The June 12, 2024 Water Committee meeting adjourned at 8:50 a.m.

Lindsey Choisnet, Water Committee Clerk