



Water Committee Action Agenda  
August 14, 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  
Michael Diaz, Arcadis

Staff Present: Lem Miller, Chief Marshal  
James Munster, Field Operations Director  
Capri Reeves, Customer Support Manager  
Eric Van Deventer, Arcadis  
Susan Lee, Water Production & Operations Manager  
Carrie Gibby, Business Operations Manager  
Russell Ray, Facilities & Projects Specialist  
Anita Godbee, Parks & Recreation Director  
Lindsey Choisnet, Engineering Technician

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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 June 12, 2024 meeting  
Vanessa Tigert made the motion to approve the minutes from the June 12, 2024 meeting. Bill Holland seconded. The motion passed unanimously.
2. Greater Atlanta Air Show  
Steve Rapson made the motion and Vanessa Tigert seconded to make the recommendation to the Board of Commissioners to close Lake McIntosh Park October 24 - 27, 2024 for the Greater Atlanta Air Show. 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 August 14, 2024. The motion passed unanimously.**

The August 14, 2024 Water Committee meeting adjourned at 9:03 a.m.

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Lindsey Choisnet, Water Committee Clerk