



Water Committee Action Agenda
October 16, 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
Aaron Capelouto, Arcadis

Staff Present: James Munster, Field Operations Director
Susan Lee, Water Production & Operations Manager
Carrie Gibby, Business Operations Manager
Russell Ray, Facilities & Projects Specialist
Emily Larrimore, Laboratory & Compliance Specialist
Tenorazel Washington, Training & Safety Coordinator
Lindsey Choisnet, Engineering Technician

Call to Order

The meeting was called to order by Chairman Bryan Keller at 8:30 a.m.

Acceptance of Agenda

Vanessa Tigert moved to amend the agenda so that system updates immediately follow the approval of the minutes from the August 14, 2024 meeting. Steve Rapson seconded. The motion passed unanimously.

1. Approval of Minutes from the August 14, 2024 meeting
Jeff Hill made a motion to approve the minutes from the August 14, 2024 meeting. Jim Poff seconded. The motion passed unanimously.
2. System Updates
Jim Poff made a motion to make the recommendation to the Board of Commissioners to adopt the wholesale rate of \$3.15, reflecting an 18% increase from the previous rate of \$2.67 established in 2022. Jeff Hill seconded. The motion passed unanimously.

3. Approval of the 2025 Water Committee Meeting Schedule
Bryan Keller made a motion to approve the 2025 Water Committee meeting schedule. Jeff Hill seconded. The motion passed unanimously.
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 Steve Rapson seconded to adjourn the Water Committee meeting on October 16, 2024. The motion passed unanimously.

The October 16, 2024 Water Committee meeting adjourned at 8:53 a.m.

Lindsey Choisnet, Water Committee Clerk