



Water Committee Action Agenda
February 12, 2025
8:30 A.M.

Committee Members Present: Bryan Keller, Chair; Environmental Management Director
Jeff Hill, Vice-Chair; Chief of Fire & Emergency Services
Steve Rapson, County Administrator
Vanessa Tigert, Water System Director
Bill Holland, Citizen Representative
William Yarde, Citizen Representative

Absent: Jim Poff, Citizen Representative

Committee Non-Voting Members: Dennis Davenport, County Attorney
Aaron Capelouto, Arcadis

Staff Present: Susan Lee, Water Production & Operations Manager
Carrie Gibby, Business Operations Manager
Russell Ray, Facilities & Projects Specialist
Michelle Chavez, Customer Support Supervisor
Lindsey Choisnet, Engineering Technician

Call to Order

The meeting was called to order by Chair Bryan Keller at 8:31 A.M.

Acceptance of Agenda

Vanessa Tigert moved to accept the agenda as written. Jeff Hill seconded the motion. The motion passed unanimously.

1. Approval of Minutes from the January 8, 2025 meeting
Jeff Hill moved to approve the minutes from the January 8, 2025 meeting. Vanessa Tigert seconded the motion. The motion passed unanimously.
2. System Updates
No action taken.
3. Director's Report
Steve Rapson moved to make the recommendation to the Board of Commissioners to approve the City of Fairburn Intergovernmental Agreement to wholesale water at an average rate of 1.5 million gallons a day for a period of five years. Bill Holland

seconded the motion. The motion passed unanimously.

4. Public Comment
No action taken.
5. Committee's Comments
No action taken.

Adjournment

Jeff Hill moved to adjourn the February 12, 2025 Water Committee meeting. Vanessa Tigert seconded the motion. The motion passed unanimously.

The February 12, 2025 Water Committee meeting adjourned at 8:55 A.M.

Lindsey Choisnet, Water Committee Clerk