



Water Committee Agenda
June 11, 2025
8:30 A.M.

Committee Members Present:	Jeff Hill, Vice-Chair; Chief of Fire & Emergency Services Vanessa Tigert, Water System Director Bill Holland, Citizen Representative Jim Poff, Citizen Representative
Absent:	Bryan Keller, Chair; Environmental Management Director Steve Rapson, County Administrator William Yarde, Citizen Representative
Committee Non-Voting Members:	Dennis Davenport, County Attorney Aaron Capelouto, Arcadis
Staff Present:	Susan Lee, Water Production & Operations Manager Ben Martin, Plant Maintenance Manager Lindsey Choisnet, Engineering Technician

Call to Order

The meeting was called to order by Vice-Chair Jeff Hill at 8:31 A.M.

Acceptance of Agenda

Vanessa Tigert moved to accept the agenda as written. Jim Poff seconded the motion. The motion passed unanimously.

1. Approval of Minutes from the May 14, 2025 meeting
Jim Poff moved to approve the minutes from the May 14, 2025 meeting. Bill Holland seconded. The motion passed unanimously.
2. Solar Project
Vanessa Tigert moved to advance the Cherry Street energy proposal to the Board of Commissioners for consideration. Jim Poff seconded. 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

Vanessa Tigert moved to adjourn the Water Committee meeting on June 11, 2025. Jim Poff seconded. The motion passed unanimously.

The June 11, 2025 Water Committee meeting adjourned at 9:14 a.m.

Lindsey Choisset, Water Committee Clerk