

EXECUTIVE COMMITTEE Summary August 26, 2020

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, August 26, 2020 at 9:00 a.m. via an online web-conference.

Members Present

Mr. Glenn Page, Chairman Ms. Katie Kirkpatrick, Vice Chair Mr. Mark Berry, Secretary/Treasurer Hon. Harry Johnston City of Atlanta Designee: Mikita Browning Clayton County Designee: Mr. Bernard Franks Cobb County Designee: Mr. Eric Olson Fulton County Designee: Ms. Nick Ammons Gwinnett County Designee: Mr. Kevin Farrell Henry County Designee: Tony Carnell

Members Not Present

Hon. Michael Thurmond

The following actions were taken at the August 26, 2020 Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve the May 27, 2020 Executive Committee meeting minutes.
- The Executive Committee voted to approve an amendment to the Water Resource Management Plan proposed by Coweta County Water and Sewer Authority.
- The Executive Committee voted to categorize an amendment to the Water Resource Management Plan proposed by the City of Villa Rica as a major amendment subject to a 30day public comment period.
- The Executive Committee voted to categorize an amendment to the Water Resource Management Plan proposed by District staff as a major amendment subject to a 30-day public comment period.
- The Executive Committee voted to approve the 2021 Budget Revision
- The Executive Committee voted to approve the Water Resource Management Plan Consultant Contract with Jacobs Engineering Group.