

Metropolitan North Georgia Water Planning District GOVERNING BOARD Summary December 11, 2024

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 11, 2024, at 10:00 a.m. in the Harry West Board Room at the Atlanta Regional Commission office in Atlanta, Georgia and via Microsoft Teams.

Members Present

Hon. Nicole Love Hendrickson, Vice Chair City of Atlanta Designee: Mr. Al Wiggins Dr. Mark Berry, Secretary/Treasurer Cherokee County Designee: Ms. Jennifer Arp Clayton County Designee: Mr. Bernard Franks Ms. Pamela Burnett Mr. Albert Edwards Cobb County Designee: Ms. Judy Jones Dr. Ben Jordan Coweta County Designee: Mr. Jay Boren Douglas County Designee: Mr. Gil Shearouse Mr. Gerald Pouncey Mr. Darrell Rochester Fayette County Designee: Ms. Vanessa Tigert Forsyth County Designee: Mr. Scott Adams Fulton County Designee: Mr. Nick Ammons Hall County Designee: Ms. Linda MacGregor

> Henry County Designee: Mr. Tony Carnell Rockdale County Designee: Mr. Kimbry Peek

Members Not Present

Mr. Glenn Page, Chairman

Hon. Steve Taylor

Hon. Michael Thurmond

Hon. James Kelly

Ms. Sara Ray

Mr. Dave Williams

Mr. Tim Thoms

The following actions were taken at the December 11, 2024, Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board heard public comments.
- The Board voted to approve the September 11, 2024, Board meeting minutes.
- The Board recognized a former board member for his years of service.
- The Board reviewed the 2025 Legislative Policy Committee membership.
- The Board reviewed the 2025 meeting schedule.
- The Board voted to approve the 2025 Finance Committee Membership.
- The Board voted to approve the 2024 Year End Budget Revisions.

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- The Board voted to approve the 2025 Budget Revisions.
- The Board voted to approve 19 members for Basin Advisory Council membership.
- The Board heard a report on the recent education and outreach activities of the District.
- The Board heard a report on sanitary sewer overflow trends and the WIPPES Act.
- The Board heard a report on Data Centers.
- The Board heard a report on the 2028 Water Resources Management Plan update.
- The Board heard a report on the region's water supply, litigation status, and congressional activities.
- The Board heard a report from Georgia's State Climatologist.