



EXECUTIVE COMMITTEE

Minutes

December 2, 2015

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 2, 2015 at 9:30 a.m. in the Harry West Room at the R. Charles Loudermilk Center for Regional Community in Atlanta, Georgia.

Members Present

Hon. Boyd Austin, Chairman
Mr. Birdel Jackson, Secretary/Treasurer
Hon. Buzz Ahrens
Clayton County Designee: Mike Thomas
Cobb County Designee: Ms. Kellie Brownlow

DeKalb County Designee: Charles Lambert
Gwinnett County Designee: Kevin Farrell
Fulton County Designee: Nick Ammons
Henry County Designee: Tony Carnell

Members Not Present

Ms. Katie Kirkpatrick, Vice Chair
Hon. Kasim Reed

Chairman Austin called the meeting to order.

Approve Meeting Minutes

Chairman Austin called for a motion to approve the minutes from June 16, 2015, October 1, 2015, and November 12, 2015. A motion to approve the meeting minutes was made by Mr. Kevin Farrell, seconded by Mr. Nick Ammons.

2015 Year End Budget Revision

Mr. Birdel Jackson gave a brief overview of the 2015 Year End Budget Revision. The Finance Committee met and approved the 2015 Year End Budget Revision on November 16, 2015. Mr. Birdel Jackson made a motion to approve the 2015 Year End Budget Revision. The motion passed.

Plan Amendment for Forsyth County

Chairman Austin opened discussion on the proposed plan amendment to the Wastewater Management Plan from Forsyth County to modify Appendix B for Forsyth County to include the decommissioning of the Windermere Urban Reuse LAS and the transfer of the 0.55 MGD capacity to the James Creek WRF between 2016 and 2035 planning horizon within Appendix B. Both facilities currently discharge into James Creek, a tributary to the Chattahoochee Basin. The amendment has been categorized by District staff as a minor amendment and if approved by the Executive Committee to go forward, will be opened for a 15-day public comment period. Voting on approving the amendment will take place at the next

Executive Committee meeting. Mr. Kevin Farrell made a motion to approve the categorization as a minor amendment and send the proposed amendment out for a 15-day public comment period. The motion was seconded by Mr. Charles Lambert and passed unanimously.

There being no further business, the meeting was adjourned.