



EXECUTIVE COMMITTEE

Minutes

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

Chairman Glenn Page called the meeting to order.

Approve Meeting Minutes

Chairman Page presented the May 27, 2020 meeting minutes for approval. No revisions were offered. Mr. Tony Carnell made a motion to approve the meeting minutes. The motion was seconded by Hon. Harry Johnston and passed without opposition.

Water Resource Management Plan Amendments – Coweta County Water Authority

Mr. Danny Johnson provided an overview of the Coweta County Water Authority Amendment and public comments received for consideration. Mr. Eric Olson made a motion to approve the amendment. The motion was seconded by Vice Chair Katie Kirkpatrick and passed without opposition.

Water Resource Management Plan Amendments – Villa Rica, GA

Mr. Johnson presented the proposed amendment to the Water Resource Management Plan provided by the City of Villa Rica. Mr. Nick Ammons made a motion to categorize the proposed amendment as a major amendment subject to a 30-day public comment period. The motion was seconded by Dr. Mark Berry and passed without opposition.

Water Resource Management Plan Amendments – Action Items

Mr. Andrew Morris presented the proposed amendment to Action Items within the Water Resource Management Plan. Mr. Tony Carnell made a motion to categorize the proposed

amendment as a major amendment subject to a 30-day public comment period. The motion was seconded by Hon. Johnston and passed without opposition.

2021 Budget Revision

Treasurer Dr. Berry provided an overview of the 2021 Budget Revision for consideration. Mr. Kevin Farrell made a motion to approve the 2021 Budget Revision. The motion was seconded by Mr. Bernard Franks and passed without opposition.

2022 Water Resource Management Plan Consultant Contract

Mr. Johnson presented the consultant support contract with Jacobs Engineering Group for the development of the 2022 Water Resource Management Plan in the amount of \$875,000. Hon. Johnston made a motion to approve the contract. The motion was seconded by Vice Chair Kirkpatrick and passed without opposition.