



EXECUTIVE COMMITTEE

Minutes

December 2, 2020

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 2, 2020 at 9:00 a.m. via an online web-conference.

Members Present

Mr. Glenn Page, Chairman

Ms. Katie Kirkpatrick, Vice Chair

Dr. Mark Berry, Secretary/Treasurer

Hon. Harry Johnston

Hon. June Wood

City of Atlanta Designee: Mikita Browning

Clayton County Designee: Mr. Bernard Franks

Cobb County Designee: Mr. Eric Olson

Fulton County Designee: Mr. Nick Ammons

Gwinnett County Designee: Mr. Kevin Farrell

Members Not Present

Hon. Michael Thurmond

Chairman Glenn Page called the meeting to order.

Approve Meeting Minutes

Chairman Page presented the August 26, 2020 meeting minutes for approval. No revisions were offered. Vice Chair Katie Kirkpatrick made a motion to approve the meeting minutes. The motion was seconded by Dr. Mark Berry and passed without opposition.

Chairman Page presented the October 8, 2020 meeting minutes for approval. No revisions were offered. Mr. Kevin Farrell made a motion to approve the meeting minutes. The motion was seconded by Vice Chair Kirkpatrick and passed without opposition.

2021 Finance Committee Membership

Chairman Page presented the slate of 2021 Finance Committee Members for consideration which included Chairman Page, Vice Chair Kirkpatrick, Treasurer/Secretary Dr. Berry (Committee Chair), Hon. Lisa Cupid, Hon. Mike Thurmond, Hon. Carlotta Harrell, Hon. Nicole Hendrickson, Hon. David Carmichael, and Mr. Gerald Pouncey. Hon. June Wood made a motion to approve the 2021 Finance Committee Membership. The motion was seconded by Mr. Farrell and passed without opposition.

BAC Membership New Member Approval

Mr. Danny Johnson presented the list of five applicants for Basin Advisory Council (BAC) Membership for consideration. Hon. Harry Johnston made a motion to approve the new BAC members. The motion was seconded by Dr. Berry and passed without opposition.

2020 Budget Revision

Treasurer Dr. Berry provided an overview of the 2020 Year End Budget Revision for consideration. Hon. Wood made a motion to approve the 2020 Budget Revision. The motion was seconded by Mr. Nick Ammons and passed without opposition.

Water Resource Management Plan Amendments – Action Items

Mr. Andrew Morris presented proposed amendments to Action Items within the Water Resource Management Plan. Mr. Farrell made a motion to approve without further changes four proposed plan amendments for the following Action Items: WSWC Action Item-9: Pre-Rinse Spray Valve Replacement Program, WSWC Action Item-8: Commercial Water Use Assessments, WSWC Action Item-6: Toilet Replacement Program, and Watershed Action Item-11: Macroinvertebrate Bioassessment. The motion was seconded by Hon. Johnston and passed without opposition.

Mr. Eric Olson made a motion to approve with suggested clarifications and revisions the amendment addressing recommended action items for small communities. The motion was seconded by Hon. Johnston and passed without opposition.

Water Resource Management Plan Amendment – City of Fayetteville

Mr. Danny Johnson presented the proposed amendment to the Water Resource Management Plan as requested by the City of Fayetteville. Mr. Ammons made a motion to approve the amendment. The motion was seconded by Hon. Johnston and passed without opposition.