



**EXECUTIVE COMMITTEE**  
**Minutes**  
**December 3, 2014**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 3, 2014 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

Ms. Katie Kirkpatrick, Vice Chair

Hon. Buzz Ahrens

City of Atlanta Designee: Ms. Jo Ann Macrina

Clayton County Designee: Mr. Mike Thomas

Cobb County Designee: Ms. Judy Skeel

DeKalb County Designee: Mr. Charles Lambert

Fulton County Designee: Mr. Nick Ammons

Gwinnett County Designee: Mr. Kevin Farrell

**Members Not Present**

Mr. Birdel Jackson, Secretary/Treasurer

Hon. Tommy Smith

Chairman Boyd Austin called the meeting to order.

**Approve Meeting Minutes**

Chairman Austin called for a motion to approve the minutes. A motion to approve the June 4, 2014 meeting minutes was made by Ms. Judy Skeel, seconded by Mr. Charles Lambert.

**2014 Year End Budget Revision**

Mr. Danny Johnson presented the Finance and Executive Committees' recommendations on the 2014 year-end budget revision. Mr. Lambert made a motion to approve the 2014 Year End Budget Revision. A second is not required. The 2014 budget revision was approved unanimously.

**2015 Budget Revision**

Mr. Danny Johnson presented the Finance and Executive Committees' recommendations on the 2015 budget revision. Vice Chair Kirkpatrick made a motion to approve the 2015 Budget Revision. A second is not required. The 2015 budget revision was approved unanimously.

Hon. Ahrens noted that Cherokee County coordinates with the Cherokee County Water and Sewerage Authority to share the cost of dues for the county on a 50/50 basis.

There being no further business the meeting was adjourned.