Metropolitan North Georgia Water Planning District EXECUTIVE COMMITTEE Summary August 28, 2013

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, August 28, 2013 at 9:00 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

Hon. Tim Lee

Clayton County Designee: Mr. Mike Thomas

DeKalb County Designee: Mr. Charles Lambert

Fulton County Designee: Mr. Nick Ammons

Gwinnett County Designee: Mr. Ron Peters

Members Not Present

Mr. Birdel Jackson, Secretary/Treasurer Hon. Tommy Smith

Hon. Kasim Reed

The following actions were taken at the August 28, 2013 Metropolitan North Georgia Water Planning District Executive Committee meeting:

- The Executive Committee voted to approve meeting minutes from the December 6, 2012 and June 6, 2013 executive committee meetings.
- The Executive Committee voted to approve five new applicants as members of the Basin Advisory Council.
- The Executive Committee voted to approve the revised Plan Amendment Guidelines.
- The Executive Committee voted to approve an amendment to the Wastewater Management Plan as submitted by Henry County.
- The Executive Committee voted to approve an amendment to the Wastewater Management Plan as submitted by Clayton County.
- The Executive Committee voted to approve an amendment to the Wastewater Management Plan as submitted by the City of Dallas.
- The Executive Committee voted to release for public comment an amendment request submitted by Forsyth County.
- The Executive Committee voted to release for public comment an amendment request submitted by the City of College Park.

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- The Executive Committee voted to release for public comment an amendment request submitted by Hall County.
- The Executive Committee voted to approve the Model Floodplain Management / Flood Damage Prevention Ordinance.