



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Minutes
May 22, 2019**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, May 22, 2019 at 10:00 a.m. in the Harry West Board Room at the Atlanta Regional Commission office in Atlanta, Georgia.

Members Present

Hon. Charlotte Nash, Chairman	City of Atlanta Designee: Ms. Kishia Powell
Hon. Randy Ognio	Cherokee County Designee: Mr. David Kubala
Hon. June Wood	Cobb County Designee: Mr. Ernest Earn
Citizen Member: Mr. Mark Berry	Coweta County Designee: Mr. Jay Boren
Citizen Member: Ms. Pamela Burnett	DeKalb County Designee: Mr. Ted Rhinehart
Citizen Member: Mr. Brad Currey	Douglas County Designee: Mr. Gil Shearouse
Citizen Member: Ms. Kit Dunlap	Forsyth County Designee: Mr. Tim Perkins
Citizen Member: Mr. Glenn Page	Fulton County Designee: Mr. Nick Ammons
Citizen Member: Mr. Tim Thoms	Hall County Designee: Mr. Ken Rearden

Members Not Present

Ms. Katie Kirkpatrick, Vice Chair	Hon. Oz Nesbitt
Mr. Birdel Jackson, Treasurer	Citizen Member: Mr. Tim Lee
Hon. Steve Taylor	Citizen Member: Mr. Gerald Pouncey
Hon. Jeff Turner	
Boyd Austin	

Chairman Charlotte Nash called the meeting to order.

Chairman Nash presented the May 22, 2019 Board meeting minutes for approval. A motion to approve the meeting minutes was made by Mr. Brad Currey, seconded by Mr. Gil Shearouse and passed without opposition.

Ms. Katherine Zitsch presented an overview of the water supply conditions, near term forecasts, litigation status, and recent meetings with the United States Corps of Engineers leadership regarding water supply rules.

Ms. Sarah Skinner presented an overview of education and outreach activities including the High School Video Contest winners, Water Drop Dash 5K, and the Children's Water Festivals.

Chairman Nash presented the schedule of remaining Board meeting dates for 2019.

Mr. Danny Johnson presented the 2019 Budget Revision for approval. A motion to approve the 2019 Budget Revision was made by Hon. Randy Ognio, seconded by Hon. June Wood and passed without opposition.

Mr. Johnson presented the 2020 Budget for approval. A motion to approve the 2020 Budget proposal was made by Hon. June Wood, seconded by Ms. Kit Dunlap. The motion passed with Hon. Ognio voting against, all others voting in favor.

Mr. Johnson announced that the Executive Committee approved new members to the Basin Advisory Council prior to the Board Meeting.

Mr. Johnson presented an overview of the Metro Water District's Wastewater Plan and technical assistance offerings.

Mr. Johnson presented the results of the Septic System Impact to Surface Water Quality Study.

There being no further business, Chairman Nash adjourned the meeting.