



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Minutes
August 26, 2020**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, August 26, 2020 at 10:00 a.m. through an online web-conference.

Members Present

Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Dr. Mark Berry, Secretary/Treasurer
Hon. Harry Johnston
Ms. Pamela Burnett
Ms. Kit Dunlap
Mr. Gerald Pouncey
Mr. Tim Thoms

City of Atlanta Designee: Ms. Mikita Browning
Bartow County Designee: Mr. Lamont Kiser
Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Mr. Eric Olson
Coweta County Designee: Mr. Jay Boren
Douglas County Designee: Mr. Gil Shearouse
Fayette County Designee: Ms. Vanessa Tigert
Fulton County Designee: Mr. Nick Ammons
Gwinnett County Designee: Mr. Kevin Farrell
Hall County Designee: Ms. Linda MacGregor
Henry County Designee: Mr. Tony Carnell

Members Not Present

Hon. Michael Thurmond
Hon. Laura Semanson
Hon. David Carmichael
Hon. Oz Nesbitt

Mr. Brad Currey
Mr. Birdel Jackson

Chairman Glenn Page called the meeting to order.

Public Comment Period

No public comments were provided.

Approve Meeting Minutes

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

Chairman Page presented the June 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 Mr. Bernard Franks and passed without opposition.

Chairman's Update

Education Update

Chairman Page provided an update on the 2020 Middle School Essay Contest, 2021 Calendar Photo Contest, and the 2021 Water Drop Dash 5K race.

Schedule for 2020 and 2021

Chairman Page noted the next District Board Meetings will be held on December 2, 2020. Board meetings for 2021 will be announced at a later date.

Executive Committee Report

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. Vice Chair Katie Kirkpatrick made a motion to approve the amendment. The motion was seconded by Mr. Tim Thoms 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. Earlier, the Executive Committee voted to categorize the proposed amendment as a major amendment subject to a 30-day public comment period.

Water Resource Management Plan Amendments – Action Items

Mr. Andrew Morris presented the proposed amendment to Action Items within the Water Resource Management Plan. Earlier, the Executive Committee voted to categorize the proposed amendment as a major amendment subject to a 30-day public comment period.

2021 Budget Revision

Treasurer Dr. Berry provided an overview of the 2021 Budget Revision for consideration. Mr. Eric Olson made a motion to approve the 2021 Budget Revision. The motion was seconded by Mr. Gerald Pouncey 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. Mr. Gil Shearouse made a motion to approve the contract. The motion was seconded by Ms. Linda MacGregor and passed without opposition.

Water Supply Status / Litigation Update

Ms. Katherine Zitsch presented an overview of water supply conditions, near term forecasts, and litigation status.

Special Presentation

Mr. Johnson shared his recent conversation with Hon. Charlotte Nash where he presented her with a book of personal reflections and pictures provided by Board members and other notable supporters thanking her for her service as Chairman of the District Board from 2017 to 2020.

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