Metropolitan North Georgia Water Planning District GOVERNING BOARD Summary December 4, 2013

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, December 4, 2013 at 10:00 a.m. in the Allen S. Hardin Amphitheater at the R. Charles Loudermilk Center for Regional Community in Atlanta, Georgia.

Members Present

Hon. Boyd Austin, Chairman Mr. Tim Thoms Ms. Katie Kirkpatrick, Vice Chair Bartow County Designee: Mr. Gene Camp Mr. Birdel Jackson, Secretary/Treasurer Clayton County Designee: Mr. Mike Thomas Hon. Buzz Ahrens Cobb County Designee: Ms. Judy Skeel DeKalb County Designee: Mr. Charles Lambert Hon. Steve Brown Douglas County Designee: Mr. Pete Frost Hon. Pete Amos Fulton County Designee: Mr. Nick Ammons Mr. Brad Currey Gwinnett County Designee: Mr. Ron Peters Mr. Reggie Prime Mr. Chuck Huling Hall County Designee: Kelly Randall Mr. Gerald Pouncey Rockdale County Designee: Mr. Dwight Wicks

Members Not Present

Hon. Kasim Reed Ms. Kit Dunlap

Hon. Bob Blackburn Mr. William Thomas Craig Hon. Tommy Smith

The following actions were taken at the December 4, 2013 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the August 28, 2013 board meeting minutes.
- The Board voted to approve the 2013 Year End Budget Revision and 2014 Budget Revision.
- The Board voted to approve an amendment to the Wastewater Management Plan as submitted by Forsyth County.
- The Board voted to approve an amendment to the Water Supply and Water Conservation Management Plan as submitted by the City of College Park.