

Metropolitan North Georgia Water Planning District **EXECUTIVE COMMITTEE Minutes** May 6, 2025

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Tuesday, May 6, 2025, at 9:30 a.m. via Microsoft Teams.

Members Present

Mr. Glenn Page, Chairman Hon. Nicole Love Hendrickson, Vice-Chair Dr. Mark Berry, Secretary/Treasurer Hon. Harry Johnston

Hon, Lorraine Cochran-Johnson

Clayton County Designee: Mr. Bernard Franks Forsyth County Designee: Hon. Mendy Moore Hall County Designee: Ms. Linda MacGregor Henry County Designee: Mr. Tony Carnell

Members Not Present

Hon. Andre Dickens Hon. Rob Pitts Hon. Lisa Cupid

District-Wide Stormwater Management Infrastructure Mapping Strategy Consultant **Contract**

Ms. Katherine Atteberry presented an overview of the proposed District-Wide Stormwater Management Infrastructure Mapping Strategy project as well as an overview of the procurement process and a revision to Section 20 (A) of the contract agreed to by both parties. The selection committee recommended Hazen and Sawyer for the contract award. Hon. Harry Johnston made a motion to approve the District-Wide Stormwater Management Infrastructure Mapping Strategy Contract with Hazen and Sawyer including a proposed modification to Section 20 (A). The motion was seconded by Hon. Lorraine Cochran-Johnson and passed without opposition.