

**Metropolitan North Georgia Water Planning District
GOVERNING BOARD**

**Summary
June 6, 2013**

The Metropolitan North Georgia Water Planning District Governing Board met on Thursday, June 6, 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
Ms. Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Secretary/Treasurer
Hon. Jeff Turner
Hon. Tim Lee
Hon. Pete Amos
Ms. Kit Dunlap
Mr. Brad Currey
Mr. Chuck Huling

Mr. Gerald Pouncey
Mr. Tim Thoms
Cherokee County Designee: Mr. David Kubala
DeKalb County Designee: Mr. Charles Lambert
Fayette County Designee: Mr. Greg Clifton
Fulton County Designee: Mr. Nick Ammons
Gwinnett County Designee: Mr. Ron Peters
Henry County Designee: Mr. Lindy Farmer
Rockdale County Designee: Mr. Dwight Wicks

Members Not Present

Hon. Kasim Reed
Hon. Steve Taylor
Hon. Bob Blackburn
Hon. Tom Worthan

Hon. Dick Mecum
Mr. Reggie Prime
Mr. William Thomas Craig

The following actions were taken at June 6, 2013 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board approved the March 7, 2013 board meeting minutes.
- The Board approved changing the date of subsequent District Board meetings to match ARC Board meeting dates.
- The Board approved the 2014 Budget and Work Program. Staff will provide supporting documentation to the Board.
- The Board approved an administrative change to the Water Supply and Water Conservation Management Plan, as requested by the Clayton County Water Authority.