



EXECUTIVE COMMITTEE
Minutes
March 25, 2015

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, March 25, 2015 at 9:00 a.m. in the Harry West Room at the R. Charles Loudermilk Center for Regional Community in Atlanta, Georgia.

Members Present

Hon. Boyd Austin, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Hon. Buzz Ahrens
Hon. Charlotte Nash

City of Atlanta Designee: Ms. Jo Ann Macrina
Cobb County Designee: Ms. Kellie Brownlow
Henry County Designee: Tony Carnell

Members Not Present

Mr. Birdel Jackson, Secretary/Treasurer
Hon. Jeff Turner

Hon. Lee May
Hon. John Eaves

Chairman Boyd Austin called the meeting to order.

Approve Meeting Minutes

Chairman Austin called for a motion to approve the minutes. A motion to approve the December 3, 2014 meeting minutes was made by Vice Chair Katie Kirkpatrick, seconded by Hon. Charlotte Nash.

A motion to approve the January 28, 2015 meeting minutes was made by Hon. Nash, seconded by Vice Chair Kirkpatrick.

Proposed Plan Amendment for Locust Grove

Chairman Austin opened discussion on the proposed plan amendment to the Water Supply and Water Conservation Plan from the City of Locust Grove to add the development of one groundwater well with a nominal capacity of up to 0.2 MGD within the city limits for the purpose of reducing demand for purchased water and improving long-term system reliability. The City currently purchases between 0.04 MGD and 0.2 MGD (AAF-MGD) from the Henry County Water Authority depending on demand. The amendment has been categorized by District staff as a major amendment and if approved by the Executive Committee to go forward, will be opened for a 30-day public comment period. Voting on approving the amendment will take place at the next Executive Committee meeting. Mr. Tony Carnell made a motion to approve the categorization as a major amendment and send the proposed amendment out for a 30-day public comment period. The motion was seconded by Vice Chair Kirkpatrick and passed unanimously.

TCC and BAC Operating Procedures

Mr. Danny Johnson noted that last fall the Board asked District staff to look into the District's TCC operating procedures and how voting and membership work. Staff reviewed the statute and recognized there is no defined voting role for the TCC but rather their purpose is identified as providing additional support to the board for specific areas and issues. Therefore, the staff recommendation is that we monitor the process closely during the plan update and modify the TCC procedures following the plan update if necessary. District staff will follow the same process for assessing current BAC operating procedures.

The statute also defines the membership of the TCC to be "comprised primarily of water and waste-water officials from counties, cities and authorities in the district." District staff recommended that in the near term, the process will continue as currently implemented with one change; people who are on the TCC email distribution who do not directly fall into one of the defined member categories will receive separate email notifications regarding TCC meetings and materials. No follow up questions were received.