



**EXECUTIVE COMMITTEE**  
**Minutes**  
**June 16, 2015**

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Tuesday, June 16, 2015 at 9:30 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  
Mr. Birdel Jackson, Secretary/Treasurer  
Cherokee County Designee: David Kubala  
Clayton County Designee: Mike Thomas

Cobb County Designee: Ms. Kellie Brownlow  
Gwinnett County Designee: Kevin Farrell  
Henry County Designee: Tony Carnell

**Members Not Present**

Ms. Katie Kirkpatrick, Vice Chair  
Hon. Kasim Reed

Hon. Lee May  
Hon. John Eaves

Chairman Austin called the meeting to order.

**Approve Meeting Minutes**

Chairman Austin called for a motion to approve the March 25, 2015 minutes. A motion to approve the meeting minutes was made by Mr. David Kubala, seconded by Mr. Mike Thomas.

**2016 Budget & Work Program**

Mr. Danny Johnson gave a brief overview of the 2016 Budget and Work Program. The Finance Committee met and approved the 2016 budget on May 18, 2015. The 2016 budget is based on a decrease in dues of eleven and a half cents to \$0.16. The District received a one time increase in state funding for 2016 of \$500,000 which eliminates the need for the planned third step dues increase, originally scheduled to rise to \$0.31 per capita, to support the contract costs for the 2016 Water Management Plan Update. Mr. Birdel Jackson made a motion to approve the 2016 Budget. The 2016 Budget and Work Program passed.

**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 had been categorized as a major amendment and was opened for a 30-day public comment period. One comment was received in opposition to the amendment. Mr. Mike Thomas made a motion to approve the amendment. The motion was seconded by Mr. David Kubala and passed unanimously.

**BAC Membership Drive and New Member Approval**

Chairman Austin began discussion on the Basin Advisory Council (BAC) Membership Drive. Every two years, BAC members are required to reapply for membership. Additionally during the Membership Drive, staff are required to seek new interest throughout the 15-county area. From March to May of 2015, District staff sent emails to different interest groups in the metro area, current Basin Advisory Council and Technical Coordinating Committee members and other regional commissions asking that current members reapply and seeking new interest. A total of 218 individuals applied. Ninety-seven of the applicants are new to the process, with 121 returning members. Hon. Buzz Ahrens made a motion to approve 218 new Basin Advisory Council members. The motion was seconded by Mr. Tony Carnell and passed unanimously.

**2014 Comprehensive Annual Report and Audit**

Mr. Johnson presented the 2014 Comprehensive Annual Report and Audit Results. Hard copies were provided upon request.

There being no further business, the meeting was adjourned.