



EXECUTIVE COMMITTEE
Minutes
October 1, 2015

The Executive Committee of the Metropolitan North Georgia Water Planning District Governing Board met on Thursday, October 1, 2015 at 4:00 p.m. by conference call.

Members Present

Hon. Boyd Austin, Chairman

Ms. Katie Kirkpatrick, Vice Chair

Mr. Birdel Jackson, Secretary/Treasurer

Hon. Buzz Ahrens

Hon. Charlotte Nash

DeKalb County Designee: Charles Lambert

Henry County Designee: Tony Carnell

Members Not Present

Hon. Kasim Reed

Hon. Jeff Turner

Hon. Tim Lee

Hon. John Eaves

Chairman Boyd Austin called the meeting to order.

Plan Amendment for Cherokee County Water and Sewerage Authority

Chairman Austin opened discussion on the plan amendment to the Wastewater Management Plan from the Cherokee County Water and Sewerage Authority to combine the capacities of the Northwest WPCP and the Northeast WPCP between the 2010 and 2035 planning horizon within Appendix B. The amendment has been categorized by staff as a major amendment and if approved by the Executive Committee to go forward, will be open for a 30-day public comment period. Voting on approving the amendment will take place at the next Executive Committee meeting. Hon. Charlotte Nash made a motion to approve the plan amendment. The motion was seconded by Mr. Birdel Jackson and passed unanimously.

BAC Membership Drive and New Member Approval

Chairman Austin began discussion on the addition of seven new applicants to the Basin Advisory Council. Hon. Buzz Ahrens made a motion to approve the seven new Basin Advisory Council members. The motion was seconded by Mr. Tony Carnell and passed unanimously.

There being no other business, the meeting was adjourned.