



**Metropolitan North Georgia Water Planning District  
GOVERNING BOARD  
Summary  
February 24, 2016**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, February 24, 2016 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	Mr. Tim Thoms
Ms. Katie Kirkpatrick, Vice Chair	Cherokee County Designee: Mr. David Kubala
Hon. Edward Johnson	Cobb County Designee: Ms. Kellie Brownlow
Hon. Charlotte Nash	DeKalb County Designee: Mr. Charles Lambert
Ms. Pamela Burnett	Douglas County Designee: Mr. Gil Shearouse
Mr. Brad Currey	Fulton County Designee: Nick Ammons
Mr. Chuck Huling	Hall County Designee: Bryan Lackey
Mr. Gerald Pouncey	Henry County Designee: Tony Carnell

**Members Not Present**

Mr. Birdel Jackson, Secretary/Treasurer	Hon. Ford Gravitt
Hon. Kasim Reed	Hon. Richard Oden
Hon. Mathew Santini	Mr. William Thomas Craig
Hon. Jeff Turner	Ms. Kit Dunlap
Hon. Larry Owens	Mr. Steven Woodruff

The following actions were taken at the February 24, 2016 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to amend the agenda for a public comment that did not pertain to an agenda item.
- The Board voted to approve the December 2, 2015 Board meeting minutes.
- The Board voted to approve the 2016 legislative agenda.
- The Board voted to approve the amendment to the Wastewater Management Plan as requested by Forsyth County.
- The Board voted to approve the recommendations of the Governing Board Working Group.