



Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
February 28, 2018

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, February 28, 2018 at 10:00 a.m. in the Harry West Board Room at the Atlanta Regional Commission office in Atlanta, Georgia.

Members Present

Hon. Charlotte Nash, Chairman
Hon. Edward Johnson
Hon. Boyd Austin
Hon. Oz Nesbitt
Mr. Mark Berry
Ms. Pam Burnett
Mr. Brad Currey
Mr. Glenn Page
Mr. Gerald Pouncey
Mr. Tim Thoms

Cherokee County Designee: Mr. David Kubala
Clayton County Designee: Mr. Mike Thomas
Cobb County Designee: Ms. Judy Skeel
DeKalb County Designee: Mr. Ted Rhinehardt
Douglas County Designee: Mr. Gil Shearouse
Forsyth County Designee: Mr. Jon Heard
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Mr. Ken Rearden
Henry County Designee: Mr. Tony Carnell

Members Not Present

Ms. Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Treasurer
Hon. Keisha Bottoms
Hon. Mathew Santini

Ms. Kit Dunlap
Mr. Tim Lee

The following actions were taken at the February 28, 2018 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the December 6, 2017 Board meeting minutes.
- The Board voted to approve the Water Resource Plan amendment submitted by Paulding County.
- The Board voted to approve the Chairman to execute a contract for the District to complete Source Water Assessment Plans for water supply watersheds within the 15-county Metro Water District with funding from the Georgia Environmental Protection Division and the Georgia Environmental Finance Authority.

- The Board voted to have District staff “take the ball and run” to develop a draft amendment to the Georgia Plumbing for consideration at the May 23, 2018 Board Meeting.