



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
May 23, 2018**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, May 23, 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
Ms. Katie Kirkpatrick, Vice Chair
Mr. Birdel Jackson, Treasurer
Hon. Edward Johnson
Hon. Boyd Austin
Mr. Mark Berry
Ms. Pam Burnett
Mr. Brad Currey
Mr. Tim Thoms

City of Atlanta Designee: Ms. Kishia Powell
Cherokee County Designee: Mr. David Kubala
Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Ms. Kathy Nguyen
DeKalb County Designee: Mr. Ted Rhinehart
Douglas County Designee: Mr. Gil Shearouse
Forsyth County Designee: Mr. Jon Heard
Fulton County Designee: Mr. Nick Ammons
Henry County Designee: Mr. Tony Carnell

Members Not Present

Hon. Mathew Santini
Hon. Richard Higgins
Hon. Oz Nesbitt
Ms. Kit Dunlap

Mr. Tim Lee
Mr. Glenn Page
Mr. Gerald Pouncey

The following actions were taken at the May 23, 2018 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the February 28, 2018 Board meeting minutes.
- The Board voted to approve the 2018 Budget Revision and 2019 Budget and Work Program as recommended by the Finance Committee and Executive Committee.
- The Board voted to authorize District staff to submit recommendations for the Georgia Plumbing Code amendments to the International Plumbing Code to the Department of Community Affairs.