



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Summary
August 26, 2020**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, August 26, 2020 at 10:00 a.m. through an online web-conference.

Members Present

Mr. Glenn Page, Chairman
Ms. Katie Kirkpatrick, Vice Chair
Dr. Mark Berry, Secretary/Treasurer
Hon. Harry Johnston
Ms. Pamela Burnett
Mr. Gerald Pouncey
Mr. Tim Thoms

City of Atlanta Designee: Ms. Mikita Browning
Bartow County Designee: Mr. Lamont Kiser
Clayton County Designee: Mr. Bernard Franks
Cobb County Designee: Mr. Eric Olson
Coweta County Designee: Mr. Jay Boren
Douglas County Designee: Mr. Gil Shearouse
Fayette County Designee: Ms. Vanessa Tigert
Fulton County Designee: Mr. Nick Ammons
Gwinnett County Designee: Mr. Kevin Farrell
Hall County Designee: Ms. Linda MacGregor
Henry County Designee: Mr. Tony Carnell

Members Not Present

Hon. Michael Thurmond
Hon. Laura Semanson
Hon. David Carmichael
Hon. Oz Nesbitt

Mr. Brad Currey
Ms. Kit Dunlap
Mr. Birdel Jackson

The following actions were taken at the August 26, 2020 Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the May 27, 2020 Board meeting minutes.
- The Board voted to approve the June 8, 2020 Board meeting minutes.
- The Board heard a report on upcoming events in the Education and Outreach work program.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2020 and 2021.
- The Board voted to approve an amendment to the Water Resource Management Plan proposed by Coweta County Water and Sewer Authority.
- The Board heard a report on a proposed amendment to the Water Resource Management Plan proposed by the City of Villa Rica.

- The Board heard a report on the proposed amendment to the Water Resource Management Plan proposed by District staff.
- The Board voted to approve the 2021 Budget Revision.
- The Board voted to approve the Water Resource Management Plan Consultant Contract with Jacobs Engineering Group.
- The Board heard a report on the current water supply and litigation status.
- The Board recognized Hon. Charlotte Nash for her term as District Chair.