



**Metropolitan North Georgia Water Planning District
GOVERNING BOARD
Minutes
September 8, 2021**

The Metropolitan North Georgia Water Planning District Governing Board met on Wednesday, September 8, 2021 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
Hon. Lisa Cupid
Hon. Dub Pearman
Hon. Nicole Love Hendrickson
Ms. Pamela Burnett
Ms. Kit Dunlap
Mr. Birdel Jackson
Mr. Tim Thoms

City of Atlanta Designee: Ms. Mikita Browning
Bartow County Designee: Mr. Sidney Forsyth
Clayton County Designee: Mr. Bernard Franks
Douglas County Designee: Mr. Gil Shearouse
Fulton County Designee: Mr. Nick Ammons
Hall County Designee: Ms. Linda MacGregor
Henry County Designee: Mr. Tony Carnell
Paulding County Designee: Mr. Boyd Austin

Members Not Present

Hon. Michael Thurmond
Hon. Edward Johnson
Hon. Troy Brumbalow

Hon. Oz Nesbitt
Mr. Brad Currey
Mr. Gerald Pouncey

Chairman Glenn Page called the meeting to order.

Public Comment Period

No public comments were provided.

Approve Meeting Minutes

Chairman Page presented the June 9, 2021 meeting minutes for approval. No revisions were offered. Mr. Boyd Austin made a motion to approve the meeting minutes. The motion was seconded by Mr. Tim Thoms and passed without opposition.

Chairman's Update

Recognition of Board Members

Chairman Page recognized the following new board members: City of Cartersville Mayor Matthew Santini and his designee Sidney Forsyth, City of Senoia Mayor Dub Pearman, City of Fayetteville Mayor Edward Johnson, and City of Cumming Mayor Troy Brumbalow.

Schedule for 2021/2022

Chairman Page noted the next Board meeting will be held on December 8, 2021 and the 2022 Board Retreat will be held on February 10, 2022 in Gwinnett County.

Executive Report

Staff Proposal for State Fiscal Recovery Funds Grant: District's Application for a Rebate Program for Innovative Home Water Efficiency Practices

Mr. Andrew Morris presented a proposal from District staff to apply for a rebate program for innovative home water efficiency practices to the State Fiscal Recovery Funds Grant program. Treasurer/Secretary Dr. Mark Berry made a motion to submit the proposed application to the State Fiscal Recovery Funds Grant program. The motion was seconded by Vice Chair Katie Kirkpatrick and passed without opposition.

Staff Updates

Education Update

Ms. Sarah Skinner provided an overview of ongoing education activities and contests including the upcoming Calendar Photo Contest, the Middle School Essay Contest, the 2022 Water Drop Dash (10th Anniversary), and the District's 20th Anniversary Celebration Event.

2022 Water Resource Management Plan Update

Mr. Danny Johnson provided a schedule update for the 2022 Water Resource Management Plan Update and highlighted ongoing coordination efforts with the neighboring regional water councils.

Water Supply Status / Litigation Update

Ms. Katherine Zitsch presented an overview of the recent US Army Corps of Engineers' Record of Decision to grant Georgia's water supply request for the Cobb County-Marietta Water Authority and City of Cartersville from Lake Allatoona as well as return flow credits.

There being no further business, Chairman Page adjourned the meeting.