



**Metropolitan North Georgia Water Planning District  
GOVERNING BOARD**

**Summary  
June 6, 2024**

The Metropolitan North Georgia Water Planning District Governing Board met on Thursday, June 6, 2024, at 10:04 a.m. at the Clayton County Water Authority Shamrock Community Use Building in Jonesboro, Georgia.

**Members Present**

Mr. Glenn Page, Chairman  
Hon. Nicole Love Hendrickson, Vice Chair  
Ms. Pamela Burnett  
Mr. Albert Edwards  
Mr. Ben Jordan  
Ms. Sara Ray  
Mr. Darrell Rochester  
Mr. Dave Williams

City of Atlanta Designee: Mr. Al Wiggins  
Clayton County Designee: Mr. Bernard Franks  
Cobb County Designee: Ms. Judy Jones  
DeKalb County Designee: Mr. David Hayes  
Douglas County Designee: Mr. Gil Shearouse  
Forsyth County Designee: Mr. Scott Adams  
Hall County Designee: Mr. Bill Nash  
Henry County Designee: Mr. Tony Carnell  
Rockdale County Designee: Mr. Vaughn Jamison

**Members Not Present**

Dr. Mark Berry, Secretary/Treasurer  
Mayor Matt Santini  
Hon. Harry Johnston  
Mayor Dub Pearman  
Hon. Edward Johnson

Hon. Rob Pitts  
Hon. James Kelly  
Mr. Gerald Pouncey  
Mr. Tim Thoms

The following actions were taken at the June 6, 2024, Metropolitan North Georgia Water Planning District Governing Board meeting:

- The Board voted to approve the March 21, 2024, Board meeting minutes.
- The Board heard a report on the Basin Advisory Council members approved by the Executive Committee.
- The Board heard a report on the 2023 Comprehensive Annual Financial Report
- The Board voted to approve the 2024 Budget Revision.
- The Board heard an update on the next phase of the Council for Quality Growth partnership.
- The Board voted to approve the 2025 Budget and Work Program.

- The Board voted to approve the creation of a high interest-bearing account.
- The Chairman recognized new board members and designees.
- The Board heard an update from the Emerging Issues Committee.
- The Board discussed a state legislative funding strategy.
- The Board reviewed the schedule for upcoming Board and committee meetings for 2024.
- The Board heard an update on staffing changes.
- The Board heard an update on water supply and litigation.
- The Board heard a report on the recent education and outreach activities of the District.
- The Board heard about an opportunity for funding from GA EPD.
- The Board heard a preliminary schedule for the 2027 Plan Update.
- The Board learned about Clayton County Water Authority's water system in preparation for the post-meeting tour.