

Northeast Georgia Regional Commission
Atrium
September 25, 2024 – 9:00 A.M.

Minutes

Attendees

Members:

John Daniell
Jim Dove
Kelly Girtz
Pat Graham
Joey Leslie
Mark Saxon

Alternates:

Jim Hix (Voting)
Chris Yancey (Voting)

Others:

Amber Bailey, NEGRC
Marty Clark, Jackson County
Chip Ferguson, Atkinson Ferguson
Wes Geddings, Barrow County
Suzannah Heimel
Pamela Hendrix
Tom Kelley, Jacobs
Brad Lanning, Jacobs
Sophia Primer, NEGRC
Robert Sills, Nelsnick
Burke Walker, NEGRC

Call to Order and Approval of the July 24, 2023 Meeting Minutes

Chairman Pat Graham called the meeting to order at 9:04 a.m.

Action: A motion to approve the July minutes was made by Kelly Girtz and seconded by Mark Saxon. The motion passed unanimously.

Financial Report

Sophia Primer, NEGRC Chief Financial Officer, presented the financial report for the period ending August 31, 2024.

Action: A motion to approve the Financial Report was made by Jim Dove and seconded by John Daniell. The motion passed unanimously.

Finance Committee Report

Chairman John Daniell discussed the FY25 proposed budget. The Finance Committee recommended approval of the \$9.5 million budget with \$2 million of the funds coming from the Capital Asset Replacement Fund. Information will be distributed to the member Counties for review and will be addressed with a vote at the November meeting.

Action: A motion to approve the Finance Committee's recommendation to transmit the FY25 budget to the member counties was made by John Daniell and seconded by Jim Dove. The motion passed unanimously.

Water Treatment Plant Expansion Update

Tom Kelly updated the Authority on the progress of the design of the plant expansion project.

Action: No action was necessary.

Engineering Committee Report

No report.

Action: No action was necessary.

Operations & Management Report

Brad Lanning discussed plant operations. He gave the Authority an update on procurement, major maintenance, and additional activity at the treatment plant.

Action: No action was necessary.

Executive Session

There was no need for an Executive Session.

Public Comment

There were no public comments.

Other Business

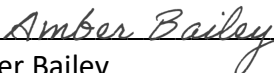
Chairman Graham informed the Authority that there would be called meetings of both the Finance Committee (9a.m.) and the full Authority (10a.m.) on October 23, 2024. The November UOBWA meeting will be moved up (date TBD) to avoid conflicts due to the Thanksgiving holiday.

Action: No action was necessary.

Adjournment

There was no further business.

Action: The meeting was adjourned at 9:21 a.m.



Amber Bailey
NEGRC Executive Assistant

11/20/24

Date of Approval