



Northeast Georgia Regional Commission
E.H. Culpepper Conference Room
November 20, 2019 - 9:00 A.M.

Minutes

Attendees

Members:

John Daniell
Kelly Girtz
Pat Graham
Amrey Harden
Erik Klerk
Mark Saxon
Harry Sims

Alternates:

Joey Leslie

Others:

Julie Ball, NEGRC Executive Assistant
Ron Bridgeman, Mainstreet Newspapers
Chip Ferguson, Atkinson Ferguson
Brad Lanning, Jacobs Engineering
Alicia Page, NEGRC Comptroller
Robert Sills, Nelsnick Enterprises
Burke Walker, NEGRC Executive Director

Call to Order and Approval of September Meeting Minutes

Chairperson Pat Graham called the meeting to order at 9:00 a.m. and asked for a motion to approve the minutes of the September 25, 2019 meeting.

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

Financial Report

Alicia Page, NEGRC Comptroller, presented the financial report for the period ending October 31, 2019.

Action: A motion to approve the Financial Report as presented was made by Harry Sims and seconded by Eric Klerk. The motion passed unanimously.

Alicia Page presented the 2019 revised budget and the 2020 budget.

Action: A motion to adopt the 2019 revised budget and the 2020 budget as presented was made by John Daniell and seconded by Amrey Harden. The motion passed unanimously.

Nominating Committee Report and Election of Officers

The UOBWA Nominating Committee met before the meeting on September 25, 2019 at 8:30 a.m. Amrey Harden reported on the nomination of officers, Pat Graham as Chair, John Daniell as Vice-Chair, and Kelly Girtz as Secretary.

Action: Amrey Harden made the nominations in the form of a motion. Kelly Girtz seconded the motion. The motion passed unanimously.

Operations and Management

The Bear Creek Dam, Reservoir and Water Treatment Facilities Operation and Maintenance Report was presented by Brad Lanning. No action was taken on this agenda item. Burke Walker presented on the annual chemical purchases and recommended approval.

Action: A motion to approve the annual chemical purchase was made by Mark Saxon and seconded by Eric Klerk. The motion passed unanimously.

Executive Session

There was no Executive Session needed.

Public Comment

There was no one signed up for Public Comment.

Other Business

Chairman Pat Graham reported that Senator Frank Ginn has pre-drafted a bill to make the UOBWA exempt from sales tax.

Adjournment

With no further business, Chairperson Pat Graham adjourned the meeting at 9:14 a.m.



Julie Ball

NEGRC Executive Assistant



Date of Approval