



Northeast Georgia Regional Commission
E.H. Culpepper Conference Room
January 22, 2020 - 9:00 A.M.

Minutes

Attendees

Members:

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

Alternates:

Joey Leslie

Others:

Brandon Ashley, Jackson EMC
Julie Ball, NEGRC Executive Assistant
Ron Bridgeman, Mainstreet Newspapers
Chip Ferguson, Atkinson Ferguson
Brad Lanning, Jacobs Engineering
Alicia Page, NEGRC Comptroller
Burke Walker, NEGRC Executive Director

Call to Order and Approval of November 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 November 20, 2019 meeting.

Action: A motion to approve the minutes was made by Mike Renshaw and seconded by Harry Sims. The motion passed unanimously.

Financial Report

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

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

Operations/Engineering Committees Report

The UOBWA Operations and Engineering Committees met before the meeting on January 22, 2020 at 8:30 a.m. Mike Renshaw reported the Committees reviewed the proposal for renewal of Jacobs' Engineering contract. They recommend to move forward with a 5-year renewal contract agreement. They also recommended the UOBWA renew the contract term to line up with the calendar year's budget. Chairperson Pat Graham stated no action will be taken today; however, Chip Ferguson will bring a revised agreement to the March 25, 2020 meeting.

Action: Mike Renshaw recommended Chip Ferguson make the revision to the contract and present it at the March 25, 2020 UOBWA meeting in the form of a motion. Joey Leslie 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.

Executive Session

There was no Executive Session needed.

Public Comment

There was no one signed-up for Public Comment.

Other Business

Chairperson Pat Graham made Jackson and Oconee counties aware they are eligible to put appointees on the Operations Committee as non-voting members. Chairperson Pat Graham also updated members on HB 815 that Senator Frank Ginn drafted and introduced by Representative Houston Gaines to make the UOBWA exempt from sales tax. Brandon Ashley with Jackson EMC presented margin refund checks. Chairperson Pat Graham reminded everyone of the next meeting to be held March 25, 2020 at 9:00 a.m.

Adjournment

With no further business, Chairperson Pat Graham adjourned the meeting at 9:21 a.m.



Julie Ball
NEGRC Executive Assistant

07.22.2020

Date of Approval