

Northeast Georgia Regional Commission
Atrium
November 18, 2020 – 9:00 A.M.

Minutes

Attendees

Members:

John Daniell
Pat Graham
Joey Leslie
Mike Renshaw
Mark Saxon
Harry Sims

Alternates:

Andy Herod
Nathan Hester
Chuck Horton
Chris Yancey

Others:

Julie Ball, NEGRC Executive Assistant
Marilyn Hall, ACC
Chip Ferguson, Atkinson Ferguson
Brad Lanning, Jacobs Engineering
Alicia Page, NEGRC Comptroller (Telephonic)
Sophia Primer, NEGRC Accounting Manager
Burke Walker, NEGRC Executive Director
Blaine Williams, ACC

Call to Order and Approval of September 2020 Meeting Minutes

Chairman Pat Graham called the meeting to order at 9:17 a.m. and asked for a motion to approve the minutes of the September 23, 2020 meeting.

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

Financial Report

Sophia Primer, NEGRC Accounting Manager, presented the financial report for the period ending October 31, 2020.

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

Alicia Page presented the FY2021 proposed budget at the previous meeting and there were no changes.

Action: A motion to approve the FY2021 proposed budget to the UOBWA as presented was made by Chairman John Daniell and seconded by Joey Leslie. The motion passed unanimously.

Engineering & Operations Committees' Report

The UOBWA Operations and Engineering Committees met prior to the meeting on November 18, 2020 at 8:15 a.m. Joey Leslie, Chairman of the Engineering Committee, stated that Brad Lanning (Jacobs Engineering) had given a report regarding the capital-improvements' population projections for the treatment facility.

Action: None required.

Operations and Management Report

Brad Lanning, of Jacobs Engineering, gave the Operations' report. He also reported on receiving competitive bids for the procurement of chemicals for the treatment facility in 2021.

Action: A motion was made to approve the new vendor(s) by Chairman John Daniell and seconded by Harry Sims. The motion passed unanimously.

Executive Session

There was no need for an Executive Session.

Public Comment

There were no public comments.

Other Business

- Chairman Graham discussed the need to elect UOBWA officers that would begin service in January 2021.

Action: A motion to approve the continued service of current officers was made by Harry Sims and seconded by Mike Renshaw. The motion passed unanimously.

- Chairman Graham suggested Jim Dove, former NEGRC Executive Director, to fill the At-Large member seat.

Action: A motion was made by Mike Renshaw to appoint Jim Dove as the At-Large member and seconded by Harry Sims. The motion passed unanimously.

Adjournment

With no further business, Chairman Graham adjourned the meeting at 9:33 a.m.



Julie Ball
NEGRC Executive Assistant

03.24.21

Date of Approval