

Northeast Georgia Regional Commission  
Atrium  
March 24, 2021 – 9:00 A.M.

## Minutes

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### Attendees

**Members:**

John Daniell  
Jim Dove  
Tim Durham  
Pat Graham  
Joey Leslie  
Harry Sims

**Alternates:**

Nathan Hester  
Chuck Horton  
Chris Yancey

**Others:**

Julie Ball, NEGRC Executive Assistant  
Don Dodson, Jacobs Engineering  
Chip Ferguson, Atkinson Ferguson  
Brad Lanning, Jacobs Engineering  
Adam Layfield, Oconee  
Alicia Page, NEGRC Comptroller  
Bobby Sills, Nelsnick  
Burke Walker, NEGRC Executive Director

### Call to Order and Approval of November 2020 Meeting Minutes

Chairman Pat Graham called the meeting to order at 9:00 a.m. and asked for a motion to approve the minutes of the November 18, 2020 meeting.

**Action:** A motion to approve the minutes was made by John Daniell and seconded by Harry Sims. The motion passed unanimously.

### Financial Report

Alicia Page, NEGRC Comptroller, presented the financial report for the period ending February 28, 2021.

**Action:** A motion to approve the Financial Report as presented was made by Harry Sims and seconded by Chairman John Daniell. The motion passed unanimously.

Clay Pilgrim, Rushton & Co, presented the Audit Report for FY 2020.

**Action:** A motion to approve the Audit Report for FY 2020 as presented to UOBWA was made by Chairman John Daniell and seconded by Harry Sims. The motion passed unanimously.

## **Engineering & Operations Committees' Report**

The UOBWA Operations and Engineering Committees met prior to the meeting on March 18, 2021 at 2:00 p.m. Joey Leslie, Chairman of the Engineering Committee, discussed the Asset Management plan and high rating the filters. He also said the water supply updates should be sent to Brad Lanning.

## **Operations and Management Report**

Brad Lanning, of Jacobs Engineering, gave the Operations' report.

## **Executive Session**

There was no need for an Executive Session.

## **Public Comment**

There were no public comments.

## **Other Business**

- Chairman Graham discussed House Bill 374 that passed in the House and was awaiting Senate voting.
- Brandon Ashley, Jackson EMC, presented 2020 Margin Refund checks.

## **Adjournment**

With no further business, Chairman Graham asked for a motion to adjourn. Harry Sims motioned and seconded by Chairman John Daniell. The motion passed unanimously. The meeting was adjourned at 9:30 a.m.

  
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Julie Ball  
NEGRC Executive Assistant

May 26, 2021  
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Date of Approval