



Bear Creek Reservoir  
Bogart, GA

November 17, 2021 – 11:00 A.M.

## Minutes

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### Attendees

**Members:**

John Daniell  
Jim Dove  
Pat Graham  
Mark Saxon  
Harry Sims

**Alternates:**

Nathan Hester  
Chris Yancey

**Others:**

Amber Bailey, NEGRC  
Julie Ball, NEGRC  
Chip Ferguson, Atkinson Ferguson  
Brad Lanning, Jacobs Engineering  
Billy Pittard, Barrow County  
Sophia Primer, NEGRC  
Al Sosebee, Jacobs Engineering  
Monica Terrell, NEGRC  
Burke Walker, NEGRC

### Call to Order and Approval of September 2021 Meeting Minutes

Chairman Pat Graham called the meeting to order at 11:10 a.m. and asked for a motion to approve the minutes of the September 22, 2021 meeting.

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

### Financial Report

Sophia Primer, NEGRC Comptroller, presented the financial report for the period ending October 31, 2021.

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

## **2022 Budget**

The FY 2022 budget was previously distributed to Authority members for review.

**Action:** A motion to approve the 2022 Budget was made by John Daniell and was seconded by Jim Dove. The motion passed unanimously.

## **Bid Tabulation**

A bid tabulation sheet was previously distributed to the Authority members for review.

**Action:** A motion to approve the Bid Tabulation was made by John Daniell and was seconded by Mark Saxon. The motion passed unanimously.

## **Engineering & Operations Committees Report**

The UOBWA Engineering and Operations Committees met prior to the meeting on November 10, 2021 at 10:00 a.m.

- Nathan Hester, discussed the recommendation to high rate the filters and expand plant capacity. No action was needed.
- Nathan Hester discussed the option to sell water to outside authorities instead of dumping the excess water. No action was needed.

## **Operations & Management Report**

Brad Lanning discussed plant operations and work/repairs that would be needed at Bear Creek Reservoir.

## **Executive Session**

There was no need for an Executive Session.

## **Public Comment**

There were no public comments.

## **Adjournment**

With no further business, Chairman Pat Graham motioned to adjourn.

**Action:** The motion was seconded by Harry Sims. The motion passed unanimously. The meeting was adjourned at 11:35 a.m.

  
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Julie Ball  
NEGRC Executive Assistant

January 26, 2022  
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Date of Approval