

Minutes

Attendees

Members:

John Daniell
Jim Dove
Kelly Girtz
Pat Graham
Joey Leslie
Mark Saxon

Alternates:

Nathan Hester
Chuck Horton
Hollis Terry
Chris Yancey

Others:

Julie Ball, NEGRC Executive Assistant
Chip Ferguson, Atkinson Ferguson
Sophia Primer, NEGRC Comptroller
Al Sosebee, Jacobs Engineering
Burke Walker, NEGRC Executive Director

Call to Order and Approval of August 2021 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 August 11, 2021 meeting.

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

Financial Report

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

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

2022 Budget

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

Action: A motion to approve the FY2022 Proposed Budget for distribution to members for review was made by Jim Dove and was seconded by Joey Leslie. The motion passed unanimously.

Engineering & Operations Committees Report

The UOBWA Engineering and Operations Committees met prior to the meeting on September 22, 2021 at 8:30 a.m.

- Joey Leslie presented the recommendation to renew the pump station (River) traveling screens.
Action: A motion to approve renewal was made by Mark Saxon seconded by Kelly Girtz. The motion passed unanimously.
- Joey Leslie stated the need to replace filters #2 and #4 and perform inspections.
Action: A motion to approve replacement was made by Joey Leslie and seconded by John Daniell. The motion passed unanimously.
- Joey Leslie presented the car allowance for on-call staff of Jacobs Engineering.
Action: A motion to approve the allowance was made by Kelly Girtz and seconded by Jim Dove. The motion passed unanimously.

Operations & Management Report

Al Sosebee discussed plant operations and work/repairs that would be needed in the near future.

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 asked for a motion to adjourn.

Action: A motion to adjourn the meeting was made by Jim Dove and seconded by John Daniell. The motion passed unanimously. The meeting was adjourned at 9:16 a.m.



Julie Ball
NEGRC Executive Assistant

November 17, 2021

Date of Approval