

Minutes

Attendees

Members:

John Daniell
Jim Dove
Kelly Girtz
Pat Graham
Joey Leslie
Mark Saxon
Vickie Short
Harry Sims

Alternates:

Nathan Hester
Chris Yancey

Others:

Julie Ball, NEGRC
Chip Ferguson, Atkinson Ferguson
Tom Kelley, Jacobs
Rocco Koekemoer, Jacobs
Brad Lanning, Jacobs
Mamie Mills, NEGRC
Hugh Ogle, Athens-Clarke County
Al Sosebee, Jacobs
Burke Walker, NEGRC

Call to Order and Approval of the March 22, 2023 Meeting Minutes

Chairman Pat Graham called the meeting to order at 9:00 a.m.

Action: A motion to approve the March minutes was made by Jim Dove and seconded by Kelly Girtz. The motion passed unanimously.

Financial Report

Mamie Mills, NEGRC Fiscal Manager, presented the financial report for the period ending April 30, 2023.

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

Operations & Management Report

Brad Lanning discussed plant operations. He gave the Authority an update on supplies/repairs that would be needed at Bear Creek Water Treatment Facility.

Action: A motion to begin using the new demand projection numbers was made by Harry Sims and seconded by Joey Leslie. The motion passed unanimously.

Executive Session

There was no need for an Executive Session.

Public Comment

There were no public comments.

Other Business

- Treatment Plant Agreement

Chip Ferguson gave an update on the agreement and asked the Authority to approve the entitlement share numbers for the treatment plant expansion. The entitlement share numbers are 6.25 MGD for Barrow, 9.75 MGD for Jackson and 5.0 for Oconee County. (MGD= million gallons per day)

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

- Chip Ferguson gave an update on his meeting with the EPD. No action was necessary.
- Proportional Member
Chairman Pat Graham introduced Barrow County's Interim County Manager, Vickie Short, as the new Proportional Member for Barrow County. No action was necessary.
- Treatment Plant Expansion Update
Tom Kelly gave an update to the Authority on the Treatment Plant Expansion and introduced Rocco Koekemoer from Jacobs as the Assistant Project Manager. No action was necessary.
- Chip Ferguson reminded the Authority that Proportional Members and Alternates need to be confirmed or submitted by July 1, 2023. No action was necessary.

Adjournment

With no further business, Chairman Pat Graham adjourned the meeting.

Action: The meeting was adjourned at 9:31 a.m.



Julie Ball
NEGRC Executive Assistant

July 26, 2023

Date of Approval