

## Minutes

---

### Attendees

**Members:**

John Daniell  
Jim Dove  
Kelly Girtz  
Mark Saxon  
Vickie Short  
Harry Sims

**Alternates:**

Nathan Hester  
Chris Yancey  
Chuck Horton  
Adam Layfield

**Others:**

Julie Ball, NEGRC  
Chip Ferguson, Atkinson Ferguson  
Tom Kelley, Jacobs  
Brad Lanning, Jacobs  
Al Sosebee, Jacobs  
Sophia Primer, NEGRC  
Burke Walker, NEGRC

### Call to Order and Approval of the May 24, 2023 Meeting Minutes

Vice Chair John Daniell called the meeting to order at 9:00 a.m.

**Action:** A motion to approve the May 24, 2023 minutes was made by Jim Dove and seconded by Mark Saxon. The motion passed unanimously.

### Financial Report

Sophia Primer, NEGRC Chief Financial Officer, presented the financial report for the period ending June 30, 2023.

**Action:** A motion to approve the Financial Report was made by Harry Sims and seconded by Mark Saxon. 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:** No action was necessary.

## Executive Session

There was no need for an Executive Session.

## Public Comment

There were no public comments.

## Other Business

- **USGS Joint Funding Agreement (JFA)**

Chip Ferguson discussed the annual contract required by the EPD to monitor stream gauges.

**Action:** A motion to approve the contract and authorize Vice Chair John Daniell to sign was made by Jim Dove and seconded by Mark Saxon. The motion passed unanimously.

- **Discussion of PFAS Litigation**

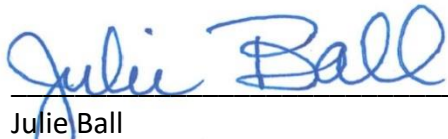
Chip Ferguson recommended entering into a 75/25 contingency fee agreement with the legal team for representation in case of litigation.

**Action:** A motion to enter into a representation agreement with the legal team and authorize Vice Chair John Daniell to sign was made by Harry Sims and seconded by Mark Saxon. The motion passed unanimously.

## Adjournment

With no further business, Vice Chair John Daniell adjourned the meeting.

**Action:** The meeting was adjourned at 9:21 a.m.



Julie Ball

NEGRC Executive Assistant

May 24, 2023

Date of Approval