

Northeast Georgia Regional Commission  
Atrium  
January 24, 2024 – 9:00 a.m.

## Agenda

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|--------------|--|----------------------------------|
| <b>I.</b>    | <b>Call to Order and Approval of November 15, 2023 Meeting Minutes</b>   | Pat Graham<br><b>Chairperson</b> |
| <b>II.</b>   | <b>Financial Report</b>  | Sophia Primer                    |
| <b>III.</b>  | <b>Water Treatment Plant Expansion Update</b>  | Tom Kelly                        |
| <b>IV.</b>   | <b>Engineering Committee Report</b> <ul style="list-style-type: none"><li>• Sludge Lagoon Cleanout Bids</li><li>• Water Treatment Facility Design and Potential Next Steps</li></ul> | Joey Leslie                      |
| <b>V.</b>    | <b>Operations and Management</b>   | Brad Lanning                     |
| <b>VI.</b>   | <b>Executive Session (If Needed)</b>   | Chip Ferguson                    |
| <b>VII.</b>  | <b>Public Comment*</b>   |                                  |
| <b>VIII.</b> | <b>Other Business</b> <ul style="list-style-type: none"><li>• Committee Appointments</li></ul>   | Chairperson Graham               |
| <b>IX.</b>   | <b>Adjournment</b>   | Chairperson Graham               |

**\*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak form before 9:00 a.m. on the meeting date. Each speaker will be limited to ten minutes. If the comment period expires before all citizens have an opportunity to address the authority, citizens will be asked to provide their comments in writing.**