



Bear Creek Water Treatment Facility
November 15, 2023 – 11:00 A.M.

Minutes

Attendees

Members:

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

Alternates:

Nathan Hester

Others:

Julie Ball, NEGRC
Lee Becker, Oconee County Citizen
Chip Ferguson, Atkinson Ferguson
Kyle Holder, Jacobs
Tom Kelley, Jacobs
Brad Lanning, Jacobs
Rebecca Lindsay, Lindsay Engineering & Consulting
Sophia Primer, NEGRC
Al Sosebee, Jacobs
Burke Walker, NEGRC

Call to Order and Approval of the September 26, 2023 Meeting Minutes

Chairman Pat Graham called the meeting to order at 11:11 a.m.

Action: A motion to approve the September minutes was made by Jim Dove and seconded by Harry Sims. The motion passed unanimously.

Financial Report

Sophia Primer, NEGRC Chief Financial Officer, presented the financial report for the period ending October 31, 2023.

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

FY24 Proposed Budget

Vice Chair John Daniell discussed the FY24 proposed budget.

Action: A motion to accept the FY24 Budget was made by John Daniell and seconded by Mark Saxon. The motion passed unanimously.

Water Treatment Plant Expansion Update

Tom Kelley updated the Authority on the progress of the expansion project. He discussed the Preliminary Engineering Report (PER).

Action: No action was necessary.

Operations & Management Report

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

- Joey Leslie discussed the 2024 chemical bids.

Action: A motion to award the bids to the companies listed on the chemical bid summary page (see attached) was made by Joey Leslie and seconded by Jim Dove. The motion passed unanimously.

Executive Session

There was no need for an Executive Session.

Public Comment

There were no public comments.

Other Business

- **December 2023 Called Meeting**

Chairman Pat Graham proposed that the December called meeting be delayed until the Preliminary Engineering Report (PER) is further along.

Adjournment

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

Action: The meeting was adjourned at 11:30 a.m.

Julie Ball

Julie Ball

NEGRC Executive Assistant

3/27/24

Date of Approval