

Northeast Georgia Regional Commission
Atrium
January 28, 2025 – 9:00 A.M.

Minutes

Attendees

Members:

Marty Clark
John Daniell
Jim Dove
Kelly Girtz
Pat Graham
Joey Leslie
Harry Sims
Mark Saxon

Alternates:

Nathan Hester
Chuck Horton
Chris Yancey (Voting)

Others:

Maggie Adams, JCWSA
Amber Bailey, NEGRC
Jason Bodwell, Jacobs
Charles Ferguson, Atkinson Ferguson
Wes Geddings, Barrow County
Tom Kelley, Jacobs
Eva Kennedy, NEGRC
Brad Lanning, Jacobs
Sophia Primer, NEGRC
Dewayne Smith, Jacobs
Judy Smith, JCWSA

Call to Order and Approval of November 20, 2024 Meeting Minutes

Chairman Pat Graham called the meeting to order.

Action: A motion to approve the November 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 December 31, 2024.

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

Audit & Finance Committee Report

Finance Committee Chair John Daniell stated that the bonds closed fine, and the investments were performing well.

Action: No action was necessary.

Water Treatment Plant Expansion Update

Tom Kelley stated that the 90% design is almost complete. He also stated that documents for construction contract bidding would be released in April or May 2025.

Action: No action was necessary.

Engineering Committee Report

Nathan Hester discussed the results of the Water Chemistry Equilibrium Modeling completed by Lindsay Engineering and Construction.

Action: No action was necessary.

Operations & Management Report

Brad Lanning discussed plant operations. He gave the Authority an update on procurement, major maintenance, and additional activity at the treatment plant.

Action: No action was necessary.

Executive Session

There was no need for an Executive Session.

Public Comment

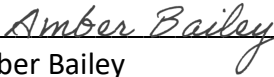
There were no public comments.

Other Business

There was no other business.

Adjournment

A motion to adjourn was made by Kelly Girtz and seconded by Harry Sims. The motion passed unanimously. The meeting adjourned at 9:20 a.m.



Amber Bailey
NEGRC Executive Assistant

02/19/25

Date of Approval