



Northeast Georgia Regional Commission
Atrium
February 19, 2025 – 9:00 A.M.

Minutes

Attendees

Members:

Marty Clark
John Daniell
Jim Dove
Pat Graham
Joey Leslie
Mark Saxon
Harry Sims
Srikanth Yamala

Alternates:

Nathan Hester
Adam Layfield
Hollis Terry
Chris Yancey

Others:

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

Call to Order and Approval of January 28, 2025 Meeting Minutes

Chairman Pat Graham called the meeting to order.

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

Review of SCADA Proposal

Tom Kelley discussed Jacobs' proposal for the SCADA update.

Action: A motion to approve the SCADA proposal as presented was made by Jim Dove and seconded by John Daniell. The motion passed unanimously.

Finance Committee Report

Al Sosebee discussed the River Station Variable Frequency Drive (VFD) Pump that had failed.

Action: A motion to authorize the Authority to purchase a new VFD pump was made by Joey Leslie and seconded by John Daniell. The motion passed unanimously.

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

Chairman Pat Graham adjourned the meeting at 9:16 a.m.

Amber Bailey
Amber Bailey
NEGRC Executive Assistant

3/26/25
Date of Approval