



Northeast Georgia Regional Commission

Atrium

March 26, 2025 – 9:00 A.M.

Minutes

Attendees

Members:

Marty Clark
Jim Dove
Kelly Girtz
Pat Graham
Joey Leslie
Mark Saxon

Alternates:

Nathan Hester
Chuck Horton (voting)
Adam Layfield
Hollis Terry
Chris Yancey (voting)
Harry Sims

Others:

Melissa Braswell, Oconee County
Charles Ferguson, Atkinson Ferguson
Wes Geddings, Barrow County
Tom Kelley, Jacobs
Eva Kennedy, NEGRC
Brad Lanning, Jacobs
Sam Latimer (Rushton & Company)
Sophia Primer, NEGRC
Judy Smith, JCWSA

Call to Order and Approval of February 19, 2025 Meeting Minutes

Chairman Pat Graham called the meeting to order.

Action: A motion to approve the February minutes was made by Jim Dove and seconded by Marty Clark. The motion passed unanimously.

Financial Report

Sophia Primer, NEGRC Chief Financial Officer, presented the financial report for the period ending February 28, 2025.

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

Audit & Finance Committee Report

Jim Dove stated that the FY24 Audit Report had been reviewed by the Finance Committee. He asked Sam to begin his presentation to the Authority.

Action: A motion to accept the FY24 Audit as presented was made by Jim Dove and seconded by Kelly Girtz. The motion passed unanimously.

Water Treatment Plant Expansion Update

Tom Kelley stated that the 90% design was submitted in February. The Engineering Committee will send comments back to Jacobs. Tom Kelley stated that the job would be released for bidding in June 2025. An updated construction cost estimated will also be completed. A meeting will be held in April to discuss the SCADA updates that will be completed as part of Task Order #2. A draft scope of work for construction-based services will be submitted by Jacobs.

Action: No action was necessary.

Engineering Committee Report

Joey Leslie stated that the Engineering Committee meeting to review the renewal of Jacobs' contract would immediately follow the UOBWA meeting.

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

Chairman Graham stated that the annual USGS/UOBWA joint funding agreement had been reviewed and there were no changes other than an increase in price. A motion to approve the agreement was made by Harry Sims and was seconded by Marty Clark. The motion passed unanimously.

Adjournment

The meeting was adjourned at 9:57 a.m.

Amber Bailey
Amber Bailey
NEGRC Executive Assistant

05.21.25
Date of Approval