



Northeast Georgia Regional Commission  
E.H. Culpepper Conference Room  
September 25, 2019 - 9:00 A.M.

## Minutes

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### Attendees

**Members:**

John Daniell  
Kelly Girtz  
Pat Graham  
Amrey Harden  
Erik Klerk  
Mike Renshaw  
Mark Saxon

**Alternates:**

Glenn Coleman  
Joey Leslie

**Others:**

Julie Ball, NEGRC Executive Assistant  
Raul Basilio, Athens  
Don Dodson, Jacobs Engineering  
Chip Ferguson, Atkinson Ferguson  
Brad Lanning, Jacobs Engineering  
Cassidy Lord, Upper Oconee Watershed Network  
Alicia Page, NEGRC Comptroller  
Robert Sills, Nelsnick Enterprises  
Burke Walker, NEGRC Executive Director

### Call to Order and Approval of May Meeting Minutes

Chairperson Pat Graham called the meeting to order at 9:00 a.m. and asked for a motion to approve the minutes of the July 24, 2019 meeting and the August 28, 2019 called meeting.

**Action:** A motion to approve the minutes for both meetings was made by Kelly Girtz and seconded by Mike Renshaw. The motion passed unanimously.

### Financial Report

Alicia Page, NEGRC Comptroller, presented the financial report for the period ending August 31, 2019.

**Action:** A motion to approve the Financial Report as presented was made by Amrey Harden and seconded by John Daniell. The motion passed unanimously.

## **Operations and Management**

The Bear Creek Dam, Reservoir and Water Treatment Facilities Operation and Maintenance Report was presented by Brad Lanning. No action was taken on this agenda item.

## **Audit and Finance Committee Report**

The UOBWA Audit and Finance Committee met before the meeting on September 18 at 9:30 a.m. Alicia Page reported on the Revised FY19 Budget.

**Action:** A motion to distribute the FY19 Budget to membership for approval at the next meeting was made by Amrey Harden and seconded by John Daniell. The motion passed unanimously.

Alicia Page reported on the Proposed FY20 Budget. The Finance Committee brought forward the recommendation to officially present the FY20 proposed budget with the attached debt service schedule and the proposed CARF.

**Action:** A motion was made by Amrey Harden and seconded by John Daniell. The motion passed unanimously.

Alicia Page reported on the Selection of Audit Services. The Finance Committee recommended awarding the service contract to Rushton and Company for the UOBWA's audit services.

**Action:** A motion was made by Amrey Harden and seconded by Eric Klerk. The motion passed unanimously.

## **Executive Session**

There was no Executive Session needed.

## **Public Comment**

Cassidy Lord, a UGA Master's student and President of the Upper Oconee Watershed Network, provided a brief description of the group's opportunities for the Georgia Watershed Grant.

## **Other Business**

Burke Walker presented on the procurement of two (2) golf carts for use at the Bear Creek Reservoir and recommended their purchase.

**Action:** A motion was made by John Daniell and seconded by Eric Klerk. The motion passed unanimously.

Chairperson Graham noted that the next UOBWA meeting would be held a week earlier than normal on November 20, 2019 at 9:00 a.m.

## **Adjournment**

With no further business, Chairperson Pat Graham adjourned the meeting at 9:43 a.m.



Julie Ball

NEGRC Executive Assistant



Date of Approval