

EXECUTIVE COMMITTEE MEETING
Oconee County Administration Building
7635 Macon Hwy, Watkinsville, GA
July 22, 2026 – 8:30 A.M.

Minutes

Attendees

Members:

Pat Graham (Chair)
Marty Clark
John Daniell
Kelly Girtz

Alternates:

None.

Others:

Jill Achee, Jacobs
Amber Bailey, NEGRC
Charles Ferguson, Attorney
Joey Leslie, JCWSA
Rebecca Lindsay, UOBWA Owner's Rep.
Mark Saxon, Oconee County
Matthew Wyatt, JCWSA

Call to Order & Approval of April 1, 2026 Minutes

Chairman Pat Graham called the meeting to order. Members had reviewed the minutes prior to the meeting.

Action: Kelly Girtz made a motion to approve the minutes, seconded by John Daniell. The motion passed unanimously.

Jacobs Operations Contract

Members discussed the Jacobs Operations Contract. The item was tabled pending a report from Jill Achee comparing a future billing scenario with a previous billing period.

Action: Kelly Girtz made a motion to table this item and was seconded by John Daniell.

Other Business

There was no other business.

Adjournment

With no further business, Chairman Graham motioned to adjourn and was seconded by John Daniell. The motion adjourned at 8:56 a.m.

Eva Kennedy
NEGRC Executive Director

Date of Approval

DRAFT